

Town of Kingston, NH

Fire Station Building Committee

Minutes

Meeting of March 13, 2019, 6:00 pm

Kingston Fire Station

1. Call to Order @6:05pm Mark Furlong, William Sullivan, Bill Bixby, Rich St.Hilaire, Andrew Berridge, Chuck Hart, Brian Gallant, Bill Seaman. Absent are Kent Walker, Kevin St.James, and Evelyn Nathan.

2. Old Business a. Approve Minutes from March 6, 2019. A motion made by Rich St.Hilaire and second by Chuck Hart to accept. Brian Gallant, Bill Seaman, Bill Bixby, and Andrew Berridge abstain. Motion carries.

3. New Business a. Voting results. The building won! Yeah! Very surprised by the amount of votes. Bill Seaman stated he had 1 former member that commented about the build, he wanted brick.

b. Discussion of report to Board of Selectmen by Stantec (well water testing) Rich St.Hilaire talked about the new round of testing, about 25 wells in a wider circle. Over 3 years you can see that the numbers have dropped. They test before the first filter and after the filter. There was some amount detected after the first filter. 21 parts per trillion before the filter on the last test which technically does not need a filter. More testing may need to be done before building, by doing more test wells on all properties.

c. Next steps: The conversation was that we should move forward, right away. We need to work on the land deals right away. For approximately \$60,000 SMP can give us a plan. Mark was more talking about hiring a Construction Manager to do a budget. In a meeting with SMP, CM and sub committee you start talking about construction costs, example type of doors, floor etc. Rich St.Hilaire stated we should be going in to see the Selectman and start the process. Purchase and Sale, surveying, and an agreement for Land swap. Town Council can handle most of this. Mark Furlong stated SMP is asking for more than what we were expecting. We originally thought it would be about \$11,000. SMP stated they thought they would like to go deeper into the design. Bill Bixby stated if it doesn't pass then this is money that is already spent, rather than waiting. There are 19 sections of the building process using a GM. Bill Seaman asked if we should be getting together with SMP, maybe through a conference call. Committee members are only on till May 15th. 1 member has stated they do not want to continue. Mark stated we should only have a meeting once a month and the sub committees need to get moving. When we meet with the selectman we should ask about a replacement for that person, maybe someone with construction background. Also ask about a selectman rep and an alternate. Chuck stated he would do some of the running around as he has extra time to get things rolling. Take the quote from the surveyor to the selectman, all three properties need to be surveyed for the Purchase and Sale and the writing of the deal. Also talk to selectman about funding for plan now.

4. Agenda Items for Next Meeting
reorganize sub committees

Report on Meeting with Selectman
Report on Meeting with SMP

5. Set next meeting date
Monday March 25 @6pm meeting place TBA

6. Adjourn, motion made by Bill Bixby with a second by Chuck Hart @7:1pm