

Fire Building Committee Minutes August 22, 2018

1. Call to Order at 6:02pm

Attendance: Mark Furlong, Richard St.Hilaire, William Sullivan, Bill Seaman, Chuck Hart, George Korn, Andrew Berridge, Bill Bixby, Brian Gallant.

Excused

Kent Walker, George Korn, Evelyn Nathan

2. Old Business

a. Approve Minutes from August 11 2018. A motion made by Rich St.Hilaire and 2nd by Chuck Hart vote passed, 5 for, 2 abstained.

b. Site Selection Rating System: Rich brought forward a chart and this was discussed non public. *see below*

c. Project Delivery Method: Mark felt the CM model has worked best on other projects in town and that he suggests this be the method. Everyone agreed. Mark also questioned the "owner" the architects talked about. He think a committee would be the "owner" with a "clerk of the works". Doesn't need to be a full time person but would be there during certain parts of the project to oversee. The project delivery method as well as the clerk of the works to the selectman at their next meeting. This part of the meeting would be public.

3. New Business

a. Mark welcomed Andrew Berridge for his first meeting as replacement to Mike Lytle. He has been appointed by the Selectman but not sworn in, he can not vote tonight.

b. **Environmental Consultant:** Andrea Kenter, GEO Site, came in to talk about one of the sites.

c. Committees Reports:

i. Site Selection Sub-Committee report Rich St.Hilaire made a motion to go non public to talk about lot selection Bill Seaman second. Per RSA reference for the nonpublic session is RSA 91 A:3 II (d). Roll call was taken: Bill Seaman "yes", Chuck Hart "yes", William Sullivan "yes", Rich St.Hilaire "yes", Bill Bixby yes, Mark Furlong "yes" Brian Gallant "yes". @8:03

Rich St.Hilaire made a motion to come out of non public, 2nd by Brian Gallant Roll Call taken Roll call was taken: Bill Seaman "yes", Chuck Hart "yes", William Sullivan "yes", Rich St.Hilaire "yes", Bill Bixvy "yes", Mark Furlong "yes", Brian Gallant "yes". @ 7:42pm RS made a motion to bring forward to the selectmen the 5 sites chosen, 1,2,9,11,12 for their input in a non public session.

ii. Specification and Design: has not met

iii. Communications: did not meet.

iv. Finance: George Korn brought up the 3 payment options to the board of Selectman. 1. Dump Fund Depletion 2. Municipal Bond 3. Combination Municipal Bond subsidized by the Dump Fund interest earning. They were not interested in spending the dumb money. They were more in favor of a Bond and less about the combination of fund interest and bond.

4. Agenda Items for Next Meeting

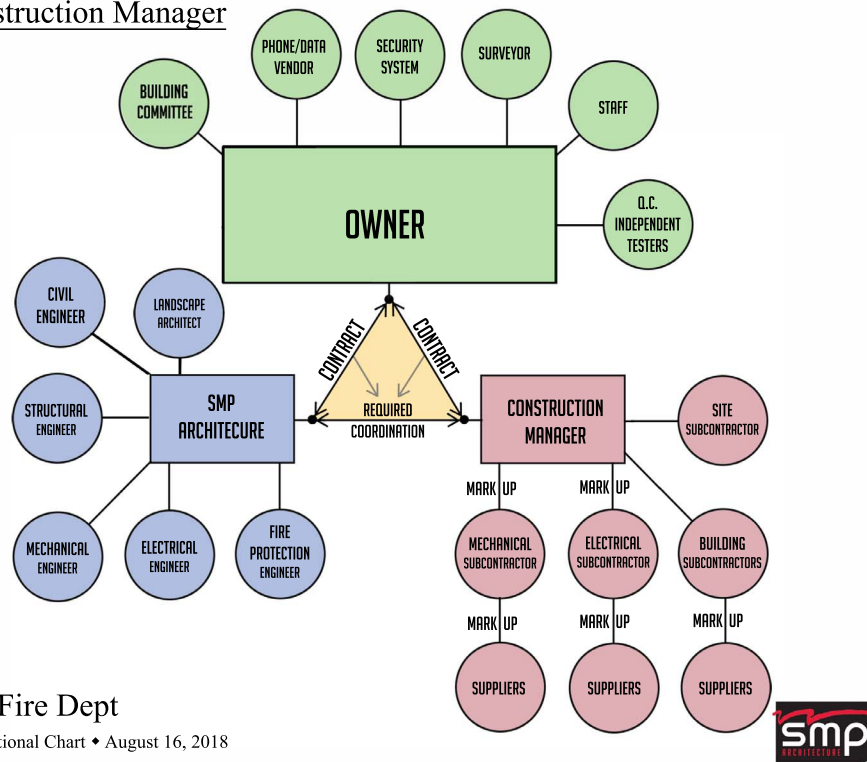
Site Selection

5. Set next meeting date

September 5 @6pm at the Highway Garage

6. Adjourn: motion made by Brian Gallant and 2nd by Bill Bixby vote passes, puna @ 8:02pm

CM: Construction Manager

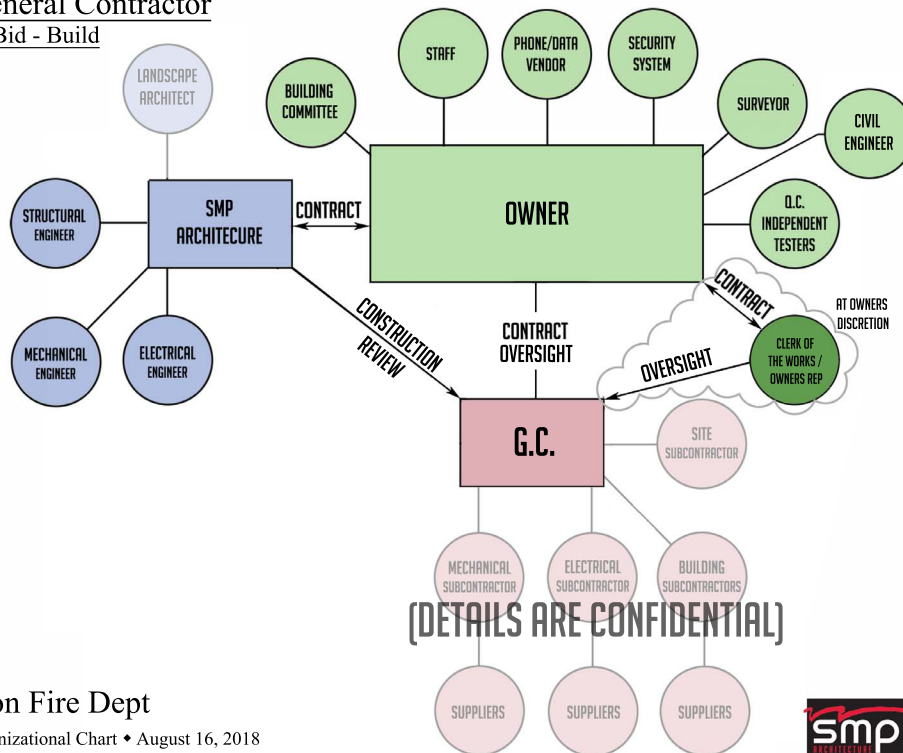


Kingston Fire Dept

Project Organizational Chart • August 16, 2018

GC: General Contractor

Design - Bid - Build



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