

# Fire Building Committee Minutes

## September 12, 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, Kent Walker, Evelyn Nathan  
Excused  
George Korn

### 2. Old Business

- a. Approve Minutes from August 22 2018. A motion made by Brian Gallant and 2nd by Bill Bixby vote passed.
- b. Mark discussed the meeting with the selectman. Mr Heitz wanted the committee to talk about how it will be brought forward. 1 article or 2.

### 3. New Business

a.

*St.Hilaire made a motion to go 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 Bixby "yes", Mark Furlong "yes", Brian Gallant "yes", Kent Walker "yes", Evelyn Nathan "yes", Andrew Berridge "yes"@ 6:09pm*

*St.Hilaire made a motion to come out of non public, 2nd by Chuck Hart Roll Call taken  
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", Kent Walker "yes", Evelyn Nathan "yes", Andrew Berridge "yes"@ 6:41pm*

*Rich St.Hilaire made a motion for lot #'s 11 & 12, Second by Kent Walker, 9 for 1 opposed.*

*More discussion, how much money is needed to move forward to look at both lots more seriously. Test pits, and conceptual's.*

*Rich St.Hilaire made a motion to do a site walk @ 8:30 am on Saturday the 13th. Second by Kent Walker, vote passes.*

*Rich St.Hilaire made a motion to have Kent Walker write a purchase order to be brought to the selectman for SMP Architect for site evaluation. Second by Brian Gallant. vote passes. Both lots need to be explored further.*

*Selectman asked about how to bring this forward. Bill Seaman thought 1 warrant article for land and price this year.*

- ii. Specification and Design: has not met
- iii. Communications: still need to put link on sign out front of KFD.
- iv. Finance: Did not meet.

**4. Agenda Items for Next Meeting**

Selectman meeting info

Site walk info

**5. Set next meeting date**

September 19 @6pm at the Highway Garage

6. Adjourn: motion made by Brian Gallant and 2nd by Kent Walker vote passes, puna @ 7:40pm