

Fire Building Committee Minutes

September 19, 2018

1. Call to Order at 6:02pm

Attendance: Mark Furlong, Richard St.Hilaire, William Sullivan, Bill Seaman, Chuck Hart, Kevin St.James(Selectman alternate) Andrew Berridge, Muriel Ingalls, Brian Gallant, Evelyn Nathan
Excused

George Korn, Kent Walker

Evelyn Nathan left at 6:44 back at 6:50

2. Old Business

- a. Approve Minutes from September 12 2018. A motion made by Bill Seaman and 2nd by William Sullivan vote passed, puna
- b. Approve Site walk minutes. A motions made Andrew Berridge and second by Chuck Hart. Motions passed with 2 abstentions. Discussion: Andrew Berridge was concerned about a comment about sacred trees not being mentioned in the minutes. The minutes didn't reflect talk about the other location on the property. Mark stated he captured it by stating it would be looked at by professionals.
- c. Mark talked about the meeting with the selectman. They brought forward the two sites selected. Told them that we needed professional assistance to look further. Kent is not here and has most of the information. It was stated that SMP had a cost of \$16,500 for some initial work and more to bring in a manager. Selectman agreed on using the impact fees however didn't want to do anything until they had a written agreement from the potential land owners involved. The selectman did not seem interested in spending money on site #2 at this time. SMP stated they needed 90-120 days to get ready for a bid. Mark thought we could get an estimate for the warrant then adjust the cost, hopefully down, at deliberative session. Bill stated if site #2 is on the list then we will have to wait till after town meeting. Kevin stated he is not in favor of site #2 but will support what ever this committee decides. Mark stated we should get the letter of intent and move forward after that. A few of the members that know the land owners will go talk to them about getting the letters. Rich stated it would cost just under \$1,000,000 to tear down a building on site 2 vs about \$750,000 for work to site #1. Bill stated he would work with Rich on the letters. Andrew Berridge made a motion to have the land subcommittee work on the letter of intent Bill Seaman 2nd, vote passes, puna

3. New Business

- a. Chuck stated because we don't have the okay to spend the number we will hold off talking about SMP
- b. Kevin has been selected by the selectman as the alternate for the selectman.

ii. Specification and Design: has not met

iii. Communications: Brian did put link on sign out front of KFD.

iv. Finance: Chuck Hart stated that from their meeting they talked about using the dump interest @100,000, that would be allocated for a 20yr period. the first year payment would be \$.58 per thousand. Or you could just use the interest each year and if it didn't make enough it would come out of the principle. We don't have the new tax rate yet after the evaluation.

4. Agenda Items for Next Meeting

5. Set next meeting date

October 3@6pm at the Highway Garage

6. Adjourn: motion made by Andrew Berridge and 2nd by Chuck Hart, vote passes, puna @ 7:24pm