

Fire Building Committee Minutes

October 3, 2018

1. Call to Order at 6:03pm

Attendance: Mark Furlong, Richard St.Hilaire, William Sullivan, Bill Seaman, Chuck Hart, Kevin St.James(Selectman alternate) 6:16pm, Andrew Berridge, Brian Gallant, Evelyn Nathan, Bill Bixby, Kent Walker
Excused
George Korn

2. Old Business

- a. Approve Minutes from September 19 2018. A motion made by Bill Seaman as amended (adding Bill Bixby to excused) and 2nd by William Sullivan vote passed, puna

3. New Business

St.Hilaire made a motion to go non public, 2nd by Brian Gallant Per RSA reference for the nonpublic session is RSA 91 A:3 II (d). To discuss a. & b. 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"@ 6:05pm

St.Hilaire made a motion to come out of non public, 2nd by Bill Bixby 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"@ 6:50pm

- a. Update on Letters of Intent with property owners
- b. Potential new site: Andrew Berridge made a motion to talk to the owners at a potential new site if they would be interested at taking their house off the market and waiting til March to see if the town would vote to buy and put a station there. Second by Bill Seaman, vote passes with 1 abstention.
- c. Next steps with SMP Architecture, Construction Manager RFP: Kent Walker stated the cost of \$16,000 for conceptual, there are 11 items to look at at 148 Main Street. There would be a floor plan to show how the building would fit on the lot, Similar to what was done last year. \$3750 to help us pick a Construction Manager. Andrew asked what is next; the talk led to the possibility of going for just the land in March and the approval of the lot by the voters. For now we should wait to hear back from the land owners.
- d. Sub-Committees Reports
 - i. Site Selection: see above.
 - ii. Specification and Design: has not met

iii. Communications: Rich stated we need to start selling this building. Do a posting for the open house. Possibly a table at the November elections. Talk to some different groups in town.

iv. Finance: Chuck Hart talked about some information he received for bonding and the figures for the potential tax rate and using the interest from the dump fund.

4. Agenda Items for Next Meeting

1. Update on Letters of Intent with property owners

5. Set next meeting date

October 17 @ 6pm at the Highway Garage

6. Adjourn: motion made by Bill Seaman and 2nd by Brian Gallant, vote passes, puna @ 7:37pm