

# Fire Building Committee Minutes

## October 29, 2018

### 1. Call to Order at 6:07 pm

Attendance: Mark Furlong, Richard St.Hilaire, William Sullivan, Bill Seaman, Chuck Hart, Andrew Berridge, Brian Gallant, Bill Bixby, Kent Walker, Kevin St.James (left @6:48)

Excused: George Korn, Evelyn Nathan, Andrew Berridge.

### Old Business

- a. Approve Minutes from October 3, 2018. A motion made by Bill Seaman as amended and 2nd by William Sullivan vote passed, Kevin St.James abstained.
- b. Update on sites under consideration.

*Rich St.Hilaire made a motion to go non public, 2nd by Kent Walker Per RSA reference for the nonpublic session is RSA 91 A:3 II (d). To discuss update on sites under consideration. Roll call was taken: Chuck Hart "yes", William Sullivan "yes", Rich St.Hilaire "yes", Bill Bixby "yes", Mark Furlong "yes", Brian Gallant "yes", Kent Walker "yes", Bill Seaman "yes", Kevin St.James "yes" 6:08pm*

*Rich St.Hilaire made a motion to come out of non public, 2nd by Brian Gallant. 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", Bill Seaman "yes" @ 7:23pm*

*Rich St.Hilaire made a motion to ask for up to \$500 for an appraisal of lot U1 lot14 second by Brian Gallant. No other confversations. Vote- Puna*

- c. Next Step with SMP, CM: nothing new at this time until after talking with the selectman.

### 3. New Business

#### Sub-Committees Reports

- i. Site Selection: see above.
- ii. Specification and Design: has not met
- iii. Communications: Bill Bixby asked about a flyer for voting day. Bill stated him and Brian would get together and come up with some ideas. Brian talked about a video he sent out. There was talk again about doing a video just not as long as the one Brian sent out. Mark asked about the meeting with KLA, Bill stated it is the 31st but a lot of people can't make it. If not KLA will reschedule.
- iv. Finance: Nothing new

#### **4. Agenda Items for Next Meeting**

1. What is next with SMP

#### **5. Set next meeting date**

November 7@6pm at the Highway Garage

**6. Adjourn:** motion made by Bill Bixby and 2nd by Kent Walker, vote passes, puna @ 7:38pm