

Fire Building Committee Minutes July 24, 2018

1. Call to Order at 6:04pm

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

Excused

Mike Lytle, Kent Walker, George Korn, Evelyn Nathan

2. Old Business

a. Approve Minutes from July11, 2018. A motion made by Rich St.Hilaire and 2nd by Bill Bixby, vote passed, puna.

b. Site Selection Rating System: Brian spoke, stated he went off what Bill Bixby sent out. Suggested walking some of the sites, with owner permission. Keep everything on the list but show that they were voted out and why. Rich spoke about electrical needs, some site are not set up for Phase 3 power which is needed. This would be an added expense.

c. Project Delivery Method: Brian spoke to Kent and the architect can and will make our next meeting.

d. CIP Input: Bill Seaman stated we would just use the amount talked about, \$5,000,000 and still shooting for a 2019 vote.

3. New Business

a. Sub-Committees Reports:

i. Site Selection Sub-Committee report Rich St.Hilaire made a motion to go non public to talk about lot selection William Sullivan second. Per RSA reference for the nonpublic session is RSA 91 A:3 II (d). Roll call was taken: Bill Seaman "yes", Brian Gallant "yes", Chuck Hart "yes", William Sullivan "yes", Rich St.Hilaire "yes", Bill Bixby "yes", Mark Furlong "yes". @6:28

Rich St.Hilaire made a motion to come out of non public, 2nd by Chuck Hart Roll Call taken Bill Seaman "yes", Brian Gallant "yes", Chuck Hart "yes", William Sullivan "yes", Rich St.Hilaire "yes", Bill Bixby "yes", Mark Furlong "yes" @7:44

ii. Specification and Design: has not met

iii. Communications: Brian ask about legal postings, its not on the town calendar. Brian will talk to Susan to ask if that can be added.

iv. Finance: Mark talked about their meeting, they met with the Trustees of the Trust Fund. There is money in the Building fund and impact fees. They discussed ways of paying for the station. Using a bond or the dump fund, from what they found it may be more fiscally responsible to do a bond. Rich discussed the vote process of both options with dump fund being simple majority and a bond needing 2/3 vote.

4. Agenda Items for Next Meeting

SMP

Site Rating System

5. Set next meeting date

August 16 @6pm

6. Adjourn: motion made by Bill Bixby and 2nd by Chuck Hart, vote passes, puna @ 7:57