

Fire Building Committee Minutes

October 17, 2018

1. Call to Order at 6:03 pm

Attendance: Mark Furlong, Richard St.Hilaire(Left at 7:10), William Sullivan, Bill Seaman (arrived at 6:30), Chuck Hart, Andrew Berridge, Brian Gallant, Bill Bixby, Kent Walker
Excused
George Korn, Evelyn Nathan, Kevin St.James

2. Old Business

- a. Approve Minutes from October 3, 2018. A motion made by Brian Gallant as amended and 2nd by Kent Walker vote passed, puna
- b. Update on Letters of Intent: Non public
Brian Gallant 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 letters of intent 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", Andrew Berridge "yes"@ 6:08pm

Mark Furlong made a motion to come out of non public, 2nd by Kent Walker 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", Andrew Berridge "yes"@ 6:48pm
- c. New Site: Under agreement so off the list.
- d. Next Step with SMP, CM: Kent stated 4-6 weeks for a full concept. Talk to table SMP for now until we have more information.

3. New Business

Sub-Committees Reports

- i. Site Selection: see above.
- ii. Specification and Design: has not met
- iii. Communications: Bill Bixby talked about their meeting. Possibly to meet with the KLA, the 31st may not be good a good night do to Halloween. Bill will check with a better date.
- 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
October 31, KLA @ the Library

6. Adjourn: motion made by Brian Gallant and 2nd by Kent Walker, vote passes, puna @
7:27pm