

Fire Building Committee Minutes

November 7, 2018

1. Call to Order at 6:04 pm

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

Old Business

- a. Approve Minutes from October 29, 2018. A motion made by Bill Bixby and 2nd by Rich St.Hilaire vote passed, PUNA

3. New Business

- a. Potential expanded site at 148 Main St.

- i. **Review of Meeting with Board of Selectman.** Selectman asked what we need to do to move forward. They authorized \$10,000 for SMP. Not sure about getting a qualified survey done at some point.

- ii **Proposal from SMP Architecture.** Kent asked them to do up a proposal. Mark passed out the proposal. Kent will ask them to take out the part about other properties. Bill Seaman asked if SMP would have enough time for a warrant article. Kent stated Yes. The proposal will give a yea or nay if the site is feasible. If yea then they would put together a drawing. They need to know about Electrical Lines, how many bays. They doesn't think drive through bays will work. There will be 1.78 acres after land swap. The current FD may need to come down before construction. They may be able to leave part of it until the end.

Rich St. Hilaire made a motion to accept the proposal with the one change second by Bill Bixby. Bill Seaman will get on the agenda for next Wednesday if there is a meeting if not will at least get the proposal signed. Vote passes PUNA

- iii **Next Steps with SMP Architecture** . The design sub committee will need to get together and start talking about needs and designs, then report back to the whole committee to save time. Andrew asked if we would need to go before the Planning board, Mark stated yes for the lot line adjustments then with the proposal so that the Planning board and neighbors would be notified and get a chance to see it and comment. Rich stated we would need to keep in mind about moving the utility poles, a conversation needs to be started as it takes a long time to get done. As soon as we get information from SMP at to yea or nay, then we can start talking to other entities that would be involved.

b. Sub-Committees Reports

- i. Site Selection: see above.

ii. Specification and Design: has not met

iii. Communications: Nothing new

iv. Finance: Nothing new

4. Agenda Items for Next Meeting

1. Review what SMP has done and found.

5. Set next meeting date

November 28@6pm at the KFD

6. Adjourn: motion made by Bill Bixby and 2nd by Kent Walker, vote passes, puna @ 7:08pm