

Town of Kingston, NH

Fire Station Building Committee

Minutes

Meeting of April 24, 2019, 6:00 pm
Kingston Fire Station

1. Call to Order @6:02 pm Chuck Hart, Bill Seaman, Rich St.Hilaire, Brian Gallant, Mark Furlong, William Sullivan, Kent Walker, Andrew Berridge, Bill Bixby. Excused-Kevin St.James,
2. Old Business a. Approve Minutes from March 25, 2019 Motion on Minutes by Chuck Hart, second William Sullivan, PUNA
3. New Business a. Update on P&S for land acquisition. Chuck has been working on that. Sumner has drafted 2 Documents one for the P&S and 1 for the land swap.

b. Design and Specification Subcommittee Report. Kent is the Chair. Mark took the minutes. Chuck supplied 3 quotes for Site surveying & geotechnical. We went with Dennis Quintal, Civil Construction Management, who is also the town's engineer. The geotechnical can actually wait until after March 2020. We will put it in the quote from CCM to bring to the selectman. Bill Seaman made a motion to accept second by Andrew Berridge. Question that came up, can we phase it doing part now and part later, how would the cost be separated. Chuck will ask CCM. The committee will ask the selectman for the whole amount and you would have 2 years to do the work, you would just have to encumber the money. PUNA on the motion.

c. Budget for work to be done 2019- Mark spoke. The town does not pay a transfer tax so we don't need to pay that. \$368,572 for the purchase and swap out of \$375,000 from the warrant plus impact fees of \$55,000 for the rest of work needed to be done this year. Pool can be filled in by Rich 4-5 hours time. We are waiting for SMP for their budget. SMP ask how close of a budge do you want? We want a solid number. In order to do that we need to get together and nail down type of construction, sq footage, etc. Kent thinks we will get a \$25000 proposal from SMP to get us to the vote.

d. Subcommittee Assignments We are still missing a member. The town has not received any takers. Rich stated he had a possible member, Tom Roen.
Specification and Design Sub committee.
Kent Walker, Mark Furlong, Rich St.Hilaire, Brian Gallant, Bill Seaman, William Sullivan.
Communications Sub Committee. Bill Bixby, Brian Gallant, Andrew Berridge, Kevin St.James
Finance sub Committee. Chuck Hart, Mark Furlong, Kent Walker.

A motion by Andrew Berridge if the budget comes in at \$30,000 or less we don't need to meet.
Second by Rich St. Hilaire, PUNA
4. Agenda Items for Next Meeting

P&S update
Sub committee reports
Budget

5. Set next meeting date
Wednesday March 22, 2019 @ 6pm

6. Adjourn. A motion by Chuck Hart and second by Bill Bixby @7:05 PUNA