Town of Kingston, NH Fire Station Building Committee Minutes

Meeting of December 5, 2018, 6:00 pm Kingston Fire Station

1. Call to Order @ 6:12

Muriel Ingalls, Bill Seaman, George Korn, Brian Gallant, Chuck Hart, Andrew Berridge, Mark Furlong William Sullivan. Excused are Kent Walker, Rich St. Hilaire, Bill Bixby, Evelyn Nathan. George left at 6:52.

- 2. Old Business a. Approve Minutes from November 7, 2018 Chuck Hart made a motion to accept 2nd by Andrew Berridge. PUNA, motion carries.
 - 3. New Business a. Potential expanded site at 148 Main St.
 - i. Review preliminary site plan concepts from SMP Architecture. Talk of 8 vs 10 bays, the con-census is to go with 10 for future expansion. George asked about keeping the original station and somehow incorporating it into the new building. Mark asked if we should ask SMP to give us one more plan that includes the Main St. front of the building . Andrew Berridge made a motion to go with plan C 2nd by George Korn. PUNA vote carries. Andrew Berridge made a motion to ask SMP to make a Plan D to look at commingling the new building with part of the old building 2nd by George Korn. PUNA vote carries
 - ii. Preliminary information regarding relocation of utilities. Bill Seaman stated that Brian, Rich and he met with Pat Aquilina from Unitil. Brian showed on a diagram where the poles and wire are. They said they would use 1 existing pole and adding two or three new poles rounding the corner with possibly some power being underground. The part going into the staton would be underground. The poles would be kept on the town property. Unitil stated they would have an estimate by the end of the year. Rich was going to check with the school to get a yeah or nay to tie into the existing pump at the old high school to sprinkle this building. We also need to reach out to Comcast. Mark asked about the Seabrook siren. Bill stated that they said as soon as we need they will come out and move the pole. 3 Phase power is only 2 houses down at the Briggs property.
 - iii. Draft warrant article. Chuck asked the selectman whether this should be a petitioned warrant article or a selectman article. They said they would go either way. They would like the committee to go to a meeting in two weeks for an update. Mark talked about budget items for the warrant article. Lot line adjustment, survey, Geo-tech (test pits). Mark had 3 items for SMP, and the Construction Manager to give a budget. Bill stated this does not need

to be in the warrant. this will come out of impact fees. The article should include purchase of land, closing costs, lot line adjustment

- b. Sub-committees Reports
- i. Site Selection. Nothing new
- ii. Specification and Design. Nothing new
- iii. Communications. Nothing new
- iv. Finance. Nothing new
- 4. Agenda Items for Next Meeting How to start informing the public and abutters Getting numbers for SMP
- 5. Set next meeting date Dec 12 @6pm KFD Dec 19 @6pm KFD
- 6. Adjourn: motion to adjourn by Muriel Ingalls and 2nd by Brian Gallant, PUNA, motion carries.