

Town of Kingston, NH

Fire Station Building Committee

Minutes

Meeting of December 12, 2018, 6:00 pm
Kingston Fire Station

1. Call to Order 6:11

Bill Seaman, Brian Gallant, Chuck Hart, Andrew Berridge, Mark Furlong William Sullivan. Bill Bixby, Evelyn Nathan. Excused Rich St.Hilaire & Chuck Hart.

2. Old Business a. Approve Minutes from December 5, 2018 Brian Gallant made a motion to accept second by Kent Walker. 3 abstentions, Vote carries.

b. Potential expanded site at 148 Main St

i. Continue review of site plan concepts from SMP Architecture. To keep the old front would add at least \$600,000. They will give us the concept and the things that we need to be aware of. They are also working on Concept C 3D. They will have a proposal about going out to bid. They should have something by next Wednesday.

c. Draft warrant article: Chuck emailed a copy to everyone. Mark talked about the cost associated with the article, cost of land, closing costs and Lawyer fees @ \$359,987. Items listed for impact fees, Lot line adjustment survey, geotechnical (\$2500) comes to about \$3200. Chuck offered to talk to some surveyors. Kent states SMP stated you should plan for \$20,000 for surveying. We need to decide on a \$ amount for the warrant article. Andrew Berridge made a motion to talk to the selectman about the warrant article for \$360,000 for the land and closing costs with the article being a Selectman Article 2nd by Brian Gallant PUNA vote carries.

3. New Business

a. Preliminary Project Estimate. Bill Seaman said he talked to Unitil, they will give us two or three proposals of all underground or added poles or a combination. Still waiting to hear from Comcast.

b. Public Presentations of Project Information. Mark stated we need to get some cost ideas from other departments that have recently built a new station. We need to get an idea, a range, of cost. For public we need to start with The owner to the south as soon as we have the rendering. Then reach out to the abutters. Then start reaching out to other groups.

c. Sub-committees Reports

i. Site Selection see above

ii. Specification and Design: nothing new

iii. Communications: will pick a date for next week.

iv. Finance: nothing new

4. Agenda Items for Next Meeting

SMP rendering

5. Set next meeting date

Wednesday Dec 19th @ 6pm at KFD

6. Adjourn Andrew Berridge makes a motion to adjourn second by Bill Bixby PUNA, vote carries
@ 7:10