

# **Town of Kingston, NH**

## **Fire Station Building Committee**

### **AGENDA**

Meeting of December 19, 2018, 6:00 pm  
Kingston Fire Station

1. Call to Order @ 6.05 Brian Gallant, Kent Walker, Rich St.Hilaire, Mark Furlong, Chuck Hart, Bill Seaman. Excused Andrew Berridge

2. Old Business a. Approve Minutes from December 12, 2018 motion by Rich St.Hilaire second by Brian Gallant, 2 abstentions. 1 Change, change the amount of \$3200 to \$32000. Vote carries.

b. Potential expanded site at 148 Main St

- i. Continue review of site plan concepts from SMP Architecture. Kent has new plans to show. Plan C, more parallel to Rockrimmon, and closer to the old station, then the old station would come down when the new station is built. Plan D includes the front half of the station which moves the station closer to Main St. The upstairs would not be usable without extensive upgrades. We would lose a place to keep the trucks during the build. It would be just saving the shell. This would add \$600,000 plus the cost of living somewhere else during construction. Kent showed the full conceptual. There was talk about site distance when pulling trucks out.
- ii. Budget for 2019 planning work. Bill heard back from Consolidated Communication and was quoted \$23,522 for 5 poles. Unitil quoted \$95,000 including cost of details. Because it is a paid job it will happen pretty quick. Bill asked Jason at SMP for the final invoice which is \$5,175 to close out for 2018.

c. Draft warrant article

- i. Feedback from Selectmen's meeting . Selectman seemed to be all on board with the conceptual and the money coming from impact fees and the building fund. Only 1 point of topic was that Chief Briggs didn't like the trucks coming out onto Rockrimmon. He was told we didn't either but we don't have a choice.
- ii. Continue review of draft warrant article. Mark passed out the draft of the warrant to review. The talk was that it needed to be added to authorize the withdraw of money from the fund. Other talk was to bump the amount up just in case something else comes up especial where it states "up to \$\$". A motion to change the amount to "up to \$375,000" was made by Rich St.Hilaire second by Kent Walker PUNA, vote carries.

d. Preliminary Project Estimate

e. Public Presentations of Project Information. Bill will reach out to the neighbor to the south this week. He will also reach out to the other land owner as well. Could we at least think about a date for the second week of January. Maybe get on agenda to present it to the selectman and have it televised. Bill will work on getting on the agenda Monday January 7th. Kent will be available.

3. New Business a. Sub-committees Reports

i. Site Selection

ii. Specification and Design

iii. Communications

iv. Finance

4. Agenda Items for Next Meeting

Finalize Warrant Article

Budget for Planning work

Presentations for the Selectman

5. Set next meeting date

Jan 2, 2019 @6pm at KFD

6. Adjourn. Motion to adjourn by Brian Gallant and second by Kent Walker @7:38. PUNA, motion carries.