

Town of Kingston, NH

Fire Station Building Committee

MINUTES

Meeting of August 11, 2021 6:00 pm

Kingston Fire Station

1. Call to Order by Mark Furlong at 6:08 by Mark Furlong. Present are Chief Graham Pellerin, Kent Walker, Chuck Hart, Brian Gallant, Andrew Berridge, Mark Furlong and Don Briggs (arrived at 6:10 pm). Excused: Rich St. Hilaire. Brian Gallant left on a call at 6:13 pm.
2. Old Business
 - a. Approve minutes of June 9, 2021, July 14, 2021: Motion by Graham, second by Kent to approve both sets of minutes; passed unanimously (PUNA).
3. New Business
 - a. Construction Update: Chief Pellerin provided a quick update of construction progress; steel work is still progressing, structural engineer has inspected all welds and found some that needed additional work which is being addressed; some of the interior walls have been built on the admin side which are needed to support the roof trusses; prep work for the roof trusses has been done and it is expected that the trusses will be installed starting tomorrow. Overall progress has been steady, some delays due to all the rain but the project remains close to on schedule, about 9 days behind schedule with the hope that this time will be made up once the building envelope is completed. There will be a meeting within the next few days with the project team and Mark Viens (site contractor), SFC Engineering, Dennis Quintal to discuss the installation of the cistern and review concerns brought forward by the site contractor regarding installing such a large cistern in soil that has a very high water table.
 - b. Material Selections: Kent Walker brought up for discussion that there are many material selection decisions to be made including finishes, colors, etc. and that especially with the current material shortages it is important to get these decisions made in a timely fashion. In most cases a recommendation is made by the architect with some choices of colors or finishes. Kent indicated that it would be helpful if those decisions can be made during the biweekly construction meetings which are attended by the Committee liaisons (Chief Pellerin, Kent Walker), Rich St. Hilaire, Don Briggs. Motion was made by Kent with a second by Andrew to allow the project team (Graham, Kent, Rich, Don) to make decisions on material finishes in conjunction with the architect as long as the decisions do not impact budget by more than the previously authorized \$ 2500 or impact project timeline. Motion passed unanimously.
4. Set next meeting date: September 8th at 6 pm.
5. Adjourn: motion to adjourn by Andrew, second by Graham; PUNA; meeting adjourned at 6:53 pm

OTHER BUSINESS AS NEEDED
MEETINGS ARE SUBJECT TO CHANGE OR CANCELLATION

This public body may go into one (1) or more non-public sessions.