

Town of Kingston, NH

Fire Station Building Committee

Minutes

Meeting of July 17, 2019, 6:00 pm
Kingston Fire Station

1. Call to Order at 6:14 pm.

Rich St.Hilaire, Mark Furlong, William Sullivan, Brian Gallant, Bill Seaman, Kent Walker, Bill Bixby via phone. Excused Andrew Berridge, Chuck Hart, Kevin St.James. Kent and Rich did not get sworn in.

2. Old Business:

a. Approve Minutes from April 24, 2019 Bill Seaman made a motion to accept second by William Sullivan. PUNA Rich St.Hilaire & Kent Walker not voting.

Land Swap agreement has been drawn up, there were some difficulties. Just need the signatures which shouldn't be a problem.

b. Update on P&S for land acquisition/land swap: The P&S with the Howards has been signed.

3. New Business

a. Update on survey work for lot line adjustment : Field work is complete. Chuck has been in touch with Dennis. We have an appointment with the Planning Board August 20th for the lot line adjustment. Dennis will complete the surveying and lot changes to bring to the Planning Board.

SMP will bid out to 4 CM's they will have a phone interview with them as well as us. Interview process with the top 3. SMP needs 3 months and CM needs 1month. We are looking at November. Based on our time frame the select list process is best. They would steer us to CM's who have done Fire stations, Town project and ones they have worked with. No one on this board has any suggestions for CM's. We need to make some significant decisions over the next few months. Tentative August 14th for the first date to be at their office in Concord for a couple of hours. This is for the Design and Specification committee.

b. Subcommittee Reports

i. Finance Met last week, talked about Bonding. Moving forward with getting proposals. Wanted feedback from the selectman for funding. We came up with 4 ideas, dump fund, bond, to pay

down the bond with dump interest. At the selectman meeting they voted on their choice which was using the interest to pay down the bond.

ii. Design and Specification: Kent will put together a report from the Fire Officers and committee members to take to SMP. Insulated Concrete is an option and great for NE. Not needed in the bay area and it is fairly cost effective. \$1 difference for better heat, duration durability. Metal roof vs shingle, Metal should last 50 years. There is an easement on the new lot lines that needs to be dealt with. The easement was for where the road used to be for the old school house. Also for tree cutting. Rich stated it would be approximately \$150,000 for poles & electric. The cistern; do we put our own in or use the schools? If new another \$150,000. If SMP could come up with the questions ahead of time the sub committee could meet and answer a lot before going to Concord to meet with them.

4. Agenda Items for Next Meeting TBD

5. Set next meeting date August TBD

6. Adjourn Bill Bixby made a motion to adjourn and Bill Seaman second. PUNA

OTHER BUSINESS