

**Fire Station Building Advisory Committee
December 19, 2006
Town Hall Annex**

Chairman Flanders called the meeting to order at 1903 hours.

Committee members present: Wayne Bredvik
 Peter Brothers (Board of Selectmen's Representative)
 Jason Cornelissen
 Bob Flanders
 Carol Granfield
 Steve Nedeau
 Chuck Palm
 Dave Parker
 Carl Smith
 David Sticht
 Karen Sticht

Members absent with notice: David "Bud" Larrabee
 Ann Sprague (ex-offical)

ACCEPTANCE OF THE MINUTES: A motion was made and seconded to approve the minutes of the November 28, 2006 meeting. Being no further discussion, the motion passed unanimously. Nedeau abstained due to not being present at the meeting.

Moultonborough Fire Station Visit: A brief discussion was held concerning the visit on December 5, 2006. One of the items discussed, was the fact that the apparatus bay had radiant heat and it seemed to work quite well. Also the station was designed with a number of smaller rooms that held such things as the laundry, SCBA refill area, small tools and equipment storage, etc. Deputy Chief Buckler, who was conducting the tour, indicated that this concept was well received by the Department members and eliminated contamination issues.

ARCHITECT INTERVIEWS: Chairman Flanders solicited comments from the committee members who had interviewed the four architects. It was unanimously agreed by those doing the interviewing, that two firms could be eliminated and two should be invited back for a meeting with the full committee. The dates of January 2 and 3 were agreed for this second interview with the two architects. Such interviews would be set up by Granfield and would be scheduled for two hours each. It was also agreed that a decision would be made at the conclusion of these two interview periods that a selection would be made for the purpose of going forward to the Select Board with a hiring recommendation.

OTHER: Chairman Flanders introduced the idea of changing meeting dates and/or times so as to better accommodate one of the committee members who was having a conflict due to another meeting. It was agreed that all future meetings would be held starting at 1800 hours, as a change in day presented several different conflicts.

The next meeting following the interview sessions would be January 16, 2007, at the Annex, starting at the new time of 1800 hours.

ADJOURNMENT: Flanders, seeing that there was no further business to be brought before the Committee, requested a motion to adjourn. Motion was made, seconded and passed unanimously. Meeting was adjourned at 2028 hours.

Respectfully submitted, C. Palm