

**Fire Station Building Advisory Committee
February 20, 2007
Town Hall Annex**

Chairman Flanders called the meeting to order at 1802 hours.

Committee members present: Wayne Bredvik
 Jason Cornelissen
 Bob Flanders
 Carol Granfield
 Chuck Palm
 Carl Smith
 David Sticht
 Karen Sticht

Members absent with notice: Peter Brothers (Board of Selectmen's Representative)
 David "Bud" Larrabee
 Steve Nedeau
 Dave Parker
 Ann Sprague (ex-official)

ACCEPTANCE OF THE MINUTES: A motion was made and seconded to approve the minutes of the February 6, 2007 meeting. Being no further discussion, the motion passed unanimously, with the exception of David and Karen Sticht who abstained, since they were not present at the February 6th meeting.

ARCHITECT CONTRACT: Granfield indicated that the "Terms and Conditions" section of the contract was still being discussed; all other matters have been resolved and it is expected that the contract will be available for review and approval by the Select Board at their meeting on the 26th of February. Representatives from Sheerr will be present at that meeting. Copies of the contract will be sent to Committee members.

OTHER: A discussion was held regarding comments made by one of the members of the select board to Granfield that she was surprised to find out that an RFP had been issued for the Construction Manager. Granfield indicated that during this Committee's presentation to the Board last month that this had been included and it is a similar process as was done most recently with the Police Station building project.

Palm reminded the Committee that a walk thru has been scheduled for construction managers interested in submitting a proposal this Wednesday at 1000 hours.

Karen and Dave informed the committee members that they will be out of town and will not be present at the next meeting on March 6, 2007.

ADJOURNMENT: The next meeting will be at the Annex on March 6, 2007 starting at 1800 hours. Seeing that there was no further business to be brought before the Committee, the Chair requested a motion to adjourn. Motion was made, seconded and passed unanimously. Meeting was adjourned at 1827 hours.

Respectfully submitted, C. Palm