

Fire Station Building Advisory Committee
September 25, 2007
Town Hall Annex

Chairman Flanders called the meeting to order at 1806 hours.

Committee members present Peter Brothers (Board of Selectmen's Representative)
 Jason Cornelissen
 Bob Flanders
 Carol Granfield
 Andre Kloetz (Bauen Corp)
 Steve Nedeau
 Chuck Palm
 Eric Palson (Sheerr, McChrystal & Palson)
 Dave Parker

Members absent with notice: Wayne Bredvik
 Chris Lizotte (Sheerr, McChrystal & Palson)
 David "Bud" Larrabee
 Carl Smith
 Ann Sprague (ex-official)
 David Sticht
 Karen Sticht

ACCEPTANCE OF THE MINUTES: A motion was made and seconded to approve the minutes of the September 11, 2007 meeting, being no further discussion, the motion passed unanimously.

CIP MEETING UPDATE: An update was presented by Flanders, Kloetz and Palm regarding their meeting with the CIP committee. In summary it was felt that it was a positive meeting with good exchange of information. It is obvious that the CIP is struggling with a lot of requests and a very tight budget to work with. It would appear that the committee will be forwarding our request along, with their support.

DESIGN DEVELOPMENT: Kloetz indicated that he has received a number of important pieces of the construction drawings from the architects and he has been using these to get firmer numbers from the construction trades. No surprises positive or negative to date. Paulson reviewed a set of drawings that could be used for public information purposes. These drawings do a very good job of showing the two levels of the station and in addition an overall view of the proposed station and what the station would look on the site. Everyone agreed, that with minor modification, these drawings will be very beneficial going forward.

OTHER: A discussion was held regarding the next couple of meeting dates and it was agreed that in October, we will meet on the 9th and 23rd, at the usual time of 1800 hours at the Annex. Also it was agreed that we will need to get prepared for another meeting with the Select Board in the near future as they begin their work on the 2008 budget. In this connection, it was agreed to have Palson and Palm get involved with the Public Information Committee and help develop the information to be presented to the Public. Parker gave Palson a copy of the power point that had the initial information that was developed by the Fire Department's internal committee.

ADJOURNMENT: Seeing that there was no further business to be brought before the Committee, the Chair requested a motion to adjourn. A motion was made and seconded. Being no further discussion the motion passed unanimously. Meeting was adjourned at 1903 hours.

Respectfully submitted, C. Palm