

**Fire Station Building Advisory Committee  
October 9, 2007  
Town Hall Annex**

Chairman Flanders called the meeting to order at 1802 hours.

Committee members present      Wayne Bredvik  
Peter Brothers (Board of Selectmen's Representative)  
Jason Cornelissen  
Bob Flanders  
Andre Kloetz (Bauen Corp)  
Chris Lizotte (Sheerr, McChrystal & Palson)  
Steve Nedeau  
Chuck Palm  
Carl Smith  
David Sticht  
Karen Sticht

Members absent with notice:      Carol Granfield  
David "Bud" Larrabee  
Eric Palson (Sheerr, McChrystal & Palson)  
Dave Parker  
Ann Sprague (ex-official)

**ACCEPTANCE OF THE MINUTES:** A motion was made and seconded to approve the minutes of the September 25, 2007 meeting, being no further discussion, the motion passed unanimously, with Bredvik, Lizotte, Smith, D. Sticht and K. Sticht abstaining, as they were not present at the meeting.

**DESIGN DEVELOPMENT:** Discussion focused on the need to set a possible date to meet with the Planning Board so as to begin the Town approval process. It was agreed that a possible date would be December 11, 2007. Following this meeting it will also be necessary to go to the ZBA regarding some setback variances. It was agreed that Lizotte, Kloetz and the civil engineer would need to be heavily involved in this meeting.

Kloetz indicated that he has had positive discussions with representatives of both the electrical and sprinklers trades in order to firm up cost estimates in these two areas. He will be meeting next week with a contractor regarding the truss design as this is a major construction expense. He did note that he needed to obtain the structural engineer's actual report and spend time reviewing this information as this could have a significant impact on the truss layout. To date he has had a couple of meetings with the engineer and architects on the subject matter.

A couple of other issues dealing with obtaining firmer pricing include exhaust removal and radiant heating. With respect to the exhaust removal, Kloetz does have a firm proposal from a company specializing in exhaust removal. He is working with the mechanical engineer on an alternative approach, which might be more cost effective and will have more information at a future date. With respect to the radiant heat in the floor of the apparatus bay, there is more information that needs to be gathered on this, as the apparatus bay is not a "people comfort" issue as would be found in a repair facility. Again, as more information is gathered, we will have further discussions on these issues.

**PUBLIC INFORMATION:** Lizotte reviewed the updated power point information, several good ideas were brought forth and he will get an updated disc put together and have it sent over for review. A rather lengthy discussion developed around an e-mail forwarded to the Chair from D. Jutton concerning the location and cost of the proposed station renovation. It was agreed that the he and Palm would work on an appropriate response and send a draft to all of the Committee members for their review and input.

**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 and everyone was reminded that the next meeting is set for October 23rd.

Respectfully submitted, C. Palm