

**Fire Station Building Advisory Committee
November 6, 2007
Town Hall Annex**

Chairman Flanders called the meeting to order at 1904 hours.

Committee members present Wayne Bredvik
Peter Brothers (Board of Selectmen's Representative)
Jim Carrier
Jason Cornelissen
Bob Flanders
Carol Granfield
Andre Kloetz (Bauen Corp)
Chuck Palm
Dave Parker
Carl Smith
David Sticht
Karen Sticht

Members absent with notice: David "Bud" Larrabee
Chris Lizotte (Sheerr, McChrystal & Palson)
Steve Nedeau
Eric Palson (Sheerr, McChrystal & Palson)
Ann Sprague (ex-official)

ACCEPTANCE OF THE MINUTES: A motion was made and seconded to approve the minutes of the October 23, 2007 meeting, being no further discussion, the motion passed unanimously, with Carrier, Kloetz, Smith and K. Sticht abstaining, as they were not present at the meeting.

DESIGN DEVELOPMENT: Kloetz reported that he has had a number of meetings with various engineers regarding issues primarily dealing with two areas: structural matters and exhaust removal. The biggest structural concern was discussed last meeting and the standing seam metal roof appears to be the most appropriate solution to this issue. Also, it would appear that some level of reinforcement of the old brick veneer will need to take place, the extent of this reinforcement will not be known until actual construction begins; however, there is only a small section of this old veneer that will remain, as the north wall becomes an interior wall and will be stripped of the veneer during construction. As everyone may recall, there is a possibility of the brick being reused on the exterior east wall of the addition. It is not felt that the reinforcement cost of the "old" east wall veneer will be excessive.

With respect to the exhaust removal, the mechanical engineer will be coming back with a design/cost estimate for this issue. As the Committee is aware, there is money in the budget for the "typical" exhaust removal system and an upgraded mechanical system cost would be considered further if the cost would be less than the present budgeted amount. This will be more thoroughly discussed at a future meeting, when more details are known.

It is anticipated that bid documents will be distributed around the middle of January, with receipt of the bids during the first part of February.

PLANNING/ZONING BOARD MEETINGS: A meeting is being scheduled with John Edgar and the architects, construction manager and civil engineer for the primary purpose of making sure that we will have all necessary issues addressed when the board meetings transpire.

PUBLIC INFORMATION: A meeting of the Public Information sub-committee will be held within the next week or so for further development of the presentation materials. The second phase of the cable show will be scheduled in the near future.

OTHER: It would appear that the best time to meet with the Select Board will be the first meeting in December at their regular monthly meeting, the Chair will follow up on this meeting.

ADJOURNMENT: Being no further business to be brought before the Committee, the Chair requested a motion to adjourn. A motion was made and seconded, the motion passed unanimously. Meeting was adjourned at 1940 hours and everyone was reminded that the next meeting is set for November 20th at 1800 hours at the Annex.
Respectfully submitted, C. Palm