Emergency Services Building Committee Minutes
July 19, 2018 at the Town Hall

Committee members present: Skip Dunnell, Kevin Connolly, Steve Seredynski, David Quinn Jr. and Bernie Kubiak - Interim Town Administrator. **WE DID NOT HAVE A QUORUM**

Deed: Bernie K. reported that the revised mylar map along with the Town Meeting motion and vote was finally recorded at the Franklin County Registry of Deeds. The Town owns the land! The town has a paper copy of the final map. Skip to get it and make a couple of copies for the committee.

Phase II: Bernie K. had been in contact with Brent Arthaud of Cardinal. Bernie has requested any and all materials due the Town. Brent said he will mail everything. We reviewed the finding from K-P Law and the letter from the Selectboard terminating Cardinal due to breach of contract. We discussed the last meeting with Tony DeLuzio and his willingness to help guide the committee into Phase II.   Bernie K. had reservations and wanted to review the IG and AG requirements for an OPM.   Steve Seredynski said we may want an OPM to take us through the Phase II process to help push it along.   We agreed to call another meeting soon, when Tracy returns from her vacation. She was instrumental in the dealings with Cardinal and we need to come to conclusion with Cardinal and move forward. Fall is not that far away and parts of Phase II require work before snow flies.   It is imperative we have a quorum for the next meeting. Tentative date is July 25th at 4:30 PM.

Funding: We questioned Bernie K. regarding our chances for possible future funding with the PVRS school budget shortfall looming in the future. Times will be tight but depending on the State involvement and the method of repayment, it is not impossible.   It was agreed when we move forward it will involve a tremendous amount of public education for the community to "buy in" to the project.

Motion to adjourn made by David Quinn Jr., seconded by Kevin Connolly at 4:54 PM – passed

Respectfully submitted,

F. M. "Skip" Dunnell III, Fire Chief