Emergency Services Building Committee Minutes March 20, 2017 @ 4:00 PM at the Fire Station

Committee members present: Mark Fortier, Rob Leighton, David Quinn Jr., Bernie Porada, Steve Seredynski, Paul Boushell and Skip Dunnell. Absent was Kevin Gray, Kevin Connolly and Tom Newton arrived late.

Meeting called to order @ 4:00 PM

Minutes of the meeting of February 27th were discussed. Motion made to accept. Seconded and passed.

Paul Boushell reported contacting Dale Merritt and a Mylar copy of the survey map was coming. When it arrived he would get it to the Planning Board. Once it passed by the Planning Board it could be registered. Chief Rob Leighton agreed to bring it to the Franklin County Registry of Deeds.

Mark Fortier brought up the need for an Owners Project Manager (OPM) because the project was over 1.5 million. It was discussed a RFP would have to be developed but there was work that needed to be done to keep the costs down before the Town hires an OPM.

Steve Serendyski questioned what is buildable on the parcel and what will fit?

It was felt that Fire, Police, EMS and Emerg Mgmt needed to evaluate the space requirements set forth by Brian Hume on the original site assessment and space requirements and see if there was anything that could be combined or cut back. It was agreed that everyone needed a copy of the site assessment to bring them up to speed on the project. Paul was going to check the town hall and Skip was going to check for his copy.

Mark Fortier offered to contact Brian Hume for a copy as well.

Next meeting scheduled for Wednesday, April 5th @ 4:00 PM at the fire station

A tour of the fire station and land was done after the meeting for the new members.

Motion made to adjourn at 5:02 PM. Seconded and Passed.

Respectfully submitted,

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