## Emergency Services Building Committee November 9, 2021 @ 5:00 PM at the Town Hall

**Committee Members** Present: Skip Dunnell, Mark Fortier, Steve Seredynski, Alex Pirozhov, Heath Cummings, Barbara Jacques, Andrea Llamas, Tony DiLuzio.

Minutes of Sept. 16<sup>th:</sup> Motion to accept, seconded and PASSED

**Phase 1 – Site Selection:** Tony suggested we start meeting every other Tuesday at 4:00 PM, as tings moved forward. Tony to review the Junkuski-Hume Space Needs Assessment, the SWCA wetlands and flagging report. He wants "boots on the ground" ASAP. Discussed endangered species and environmental survey that would be needed as well as historic history. Steve Seredynski reported that the 2014 Master Plan had the Town acquiring the 35 acres parcel we are considering.

**OPM:** Andrea reported that the final contract had not been signed with Colliers yet for Tony DiLuzio to be our OPM. We had a budget of approximately \$90,000 to work with. Upcoming Special Town meeting dates were discussed, if additional funds were needed. The Energy Committee was to be included once a design was formulated as Northfield is a "Green Community" and we can look at sustainability. Funding routes such as USDA or MMAB (Mass Municipal Architects Building) were discussed, but Tony thought would be questionable. Grants, Rebates and incentives were also discussed.

The ESBC committee recommended that the Selectboard enter into negotiations with the property owner ASAP. A site visit with Tony and the committee members was scheduled for November 16<sup>th</sup> at 2:00 PM. Meet at the Library parking lot.

Andrea questioned whether we wanted to reduce the size of the committee as things start to get busier because a quorum is needed for decisions. The committee felt it should stay as is through the acquisition and design process. When the construction begins, we could look at reducing the committee size at that time.

**Next meeting** tentatively set for November 23, 2021.

Motion to adjourn by Heath Cummings, seconded by Alex Pirozhov – PASSED

Respectfully submitted,

F. M. "Skip" Dunnell, Fire Chief