

Central Fire Station BUILDING COMMITTEE

Thursday, September 1, 2106 Town Hall Council Chambers 6:00 PM Meeting Notes

Present: Chair Jim Orser, Brian Cashin, Linda Fulda, John Hankinson, Bert Kendall, George

Small, Dave Swan, Bill Stiles Council Liaison

Absent: Harland Storey, Adrian Kendall, Dave Swan

Town Staff: Bill Shane, Manager and Dan Small, Fire Chief

Chairman Orser called meeting to order at 6:06 PM

I. Approval of August 15, 2016 minutes

Linda Fulda moved approval, John Hankinson seconded- Vote 6-0

II. Review of Town Council Meeting Presentation Slides

Chairman Orser led the group the through the slides. The slides were updated and modified and the draft product of those efforts are attached to these meeting notes.

III. Upcoming Abutter's Meeting

Bert Kendall led the discussion for the next direct abutters meetings Sept 6th 2016. Manager Shane informed committee all abutters were notified and received a phone call last on Wednesday from Town Staff. Bert asked staff for the new building plan and the new site lay out plan.

IV. **Time line Updates** – No changes to time line

V. Future Meetings

a. Tuesday- Sept 6th 6 PM Central Fire Station

b. Monday- Sept 12th 7 PM Town Hall

c. Monday–Sept 19th 6 PM Town Hall - Televised Meeting

VI. Other Business - none

VII. Adjournment - 7:30 PM

Respectfully Submitted,

William R. Shane Town Manager

Central Fire Station Building Committee

Jim Orser, Chairman Brian Cashin, Vice Chairman

Linda Fulda John Hankinson Adrian Kendall Bert Kendall George Small Harland Storey David Swan Mike Edes, Town Council
Bill Stiles, Town Council
Dan Small Fire Chief
Bill Shane. Town Manager