

Fire Station Building Committee

June 14, 2016 Meeting Minutes

Town Hall – Room 101

- I. Mr. Calabria called the meeting to order at 6:08pm.

ROLL CALL AND DETERMINATION OF QUORUM

Present:

Chris DiSilva, Board of Selectmen
David Gavin, Board of Selectmen
Nathan Ulrich, Finance Committee
Dan Costello, Finance Committee
Kevin Sweet, Town Administrator
Andrew Scribner-MacLean,
Assistant Town Administrator,

Anthony Stowers, Fire Chief
Sean Kiley, Fire Captain
Aaron Miklosko, DPW/Facilities
Ron Calabria, Chair
Josh Morse, Member/Resident
Tim Lawton, Member/Resident
Phil McCully, Member/Resident

II. OLD BUSINESS

Action Since Last Meeting – Chief Stowers, Mr. Morse, and Mr. Calabria met to review details from the Dore & Whittier study and presentation.

III. NEW BUSINESS

The committee decided to create a matrix to compare locations based on various criteria. Chief Stowers discussed the scope explored within the Dore & Whittier presentation and the potential for re-tooling to a maximum size of 17,500 SF.

Mr. Morse discussed the seismic criteria potential change and the size requirements. He noted that non-critical equipment does not need seismic improvements; however there is some gray area. He also suggested “popping out” the front bays if a few more feet were desired on the existing building depth.

Mr. Gavin inquired as to the cost of purchasing properties adjacent to the current station and was informed the cost remains about the same.

Mr. Scribner-MacLean inquired as to the difference between Hazmat/Decontamination versus Firefighter Washdown.

Mr. Sweet indicated that ramping between sites is no longer required if ADA is

- IV. Chief Stowers reviewed the matrix with the group explaining the methodology and logical assumptions used. Some feedback included:

- Calculations need to include acquisition and demolition
- Impact of a friendly sale vs. Eminent Domain
- More weight to location
- Divide Scores on location suitability, then costs
- Change orientation and double side
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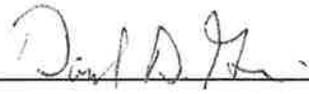
- V. Finance – Mr. Scribner-MacLean will bring a financing plan to the next meeting.

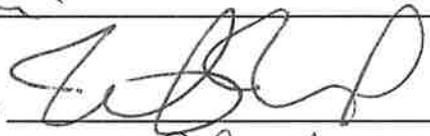
- VI. Next Meeting – The group agreed that the next meeting would be held on June 28th at 5:30pm at the Maynard Public Library.

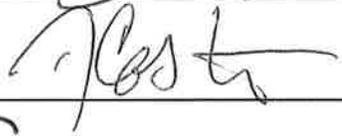
- VII. ADJOURNMENT 7:40 PM

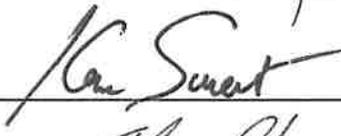
FSBC Meeting Sign-in sheet Tuesday, June 14, 2016 Room 101

Chris DiSilva Chairman of the Board of Selectmen: 

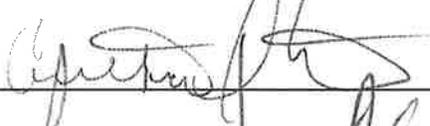
David Gavin Selectman: 

Nathan Ulrich, Finance Committee Member: 

Dan Costello, Finance Committee Member: 

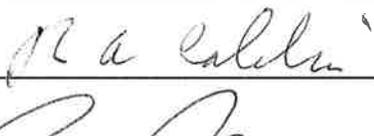
Kevin Sweet, Town Administrator: 

Andrew Scribner-MacLean, ATA: 

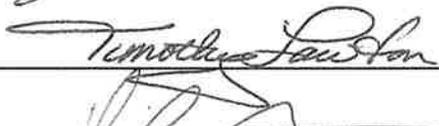
Anthony Stowers, Fire Chief: 

Sean Kiley, Fire Captain: 

Aaron Miklosko, DPW/Facilities: 

Ron Calabria, Committee Chairperson: 

Josh Morse, Maynard Resident: 

Tim Lawton, Maynard Resident: 

Phil Mcully, Maynard Resident: 