

Fire Station Building Committee Minutes

Date of Meeting: June 28, 2016
5:30 pm Maynard Public Library

Attendance: see attached listing

Minutes of the Meeting:

Discussion of assumption list (attached) for site evaluation. The list will help inform the ratings to determine the most favorable site for a new station.

The matrix itself was discussed and adjustments will be made by the Chief Stowers and ATA Scribner-MacLean.

ATA presented on a financial proposal to pay for the new building without raising taxes:

- Use existing and future stabilization set asides (requires TM authorization)
- Use retiring non-excluded debt (does not require re-appropriation)
- Use new growth, specifically a portion of funds from the 129 Parker Street development (does not require re-appropriation)
- Borrowing would still need TM authorization but a dedicated stream of revenue from existing sources and/or new growth means property taxes would not need to be raised.

Proposal needs more vetting including with FINCOM and BOS.

Minutes approved:

6/28/16 5:30pm

FSBC Meeting Sign-in sheet

Chris DiSilva Chairman of the Board of Selectmen: CD Silva

David Gavin Selectman: D. Gavin

Nathan Ulrich, Finance Committee Member: _____

Dan Costello, Finance Committee Member: _____

Kevin Sweet, Town Administrator: _____

Andrew Scribner-MacLean, ATA: A. Scribner-MacLean

Anthony Stowers, Fire Chief: Anthony Stowers

Sean Kiley, Fire Captain : Sean Kiley

Aaron Miklosko, DPW/Facilities: _____

Ron Calabria, Committee Chairperson: R Calabria

Josh Morse, Maynard Resident: _____

Tim Lawton, Maynard Resident: _____

Phil ~~Mc~~ully, Maynard Resident: Phil McCully

McCully