

# Fire Station Building Committee Minutes

September 13, 2016, Maynard Maynard Town Hall

Meeting convened at 6:15 pm

Members present – see attached list

1. Chairman Calabria began a discussion of the site updates.

- Crowe Park –  
Pros - level, large, decent site lines and manageable traffic impacts.  
Cons – As a dedicated park, changing use would require TM and Legislature support. Timing would require about six months.
- Sudbury Street – New Mill managers (Lincoln) and primary owner (Artemis) expressed willingness to consider parcel division of Mill property.

Motion: To add Sudbury Street to list of properties being considered. Aaron Miklosko, 2<sup>nd</sup> by Sean Kiley. Voted: Unanimously.

Andrew Scribner-MacLean to determine needs of re-issuing RFP for next meeting.

2. Discussion on next steps for financing options.

Andrew Scribner-MacLean to get on FinCom agenda after 10/05/2016 STM.

Next meeting: September 27, 2016, 6 pm site to be determined.

Meeting adjourned at 7:00 pm

9/13/16

FSBC Meeting Sign-in sheet

- ✓ Chris DiSilva Chairman of the Board of Selectmen: \_\_\_\_\_
- ✓ David Gavin Selectman: David S. G.
- ✓ Nathan Ulrich, Finance Committee Member: \_\_\_\_\_
- ✓ Dan Costello, Finance Committee Member: Costello
- ✓ 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: Aaron Miklosko
- ✓ Ron Calabria, Committee Chairperson: Ron Calabria
- ✓ Josh Morse, Maynard Resident: \_\_\_\_\_
- ✓ Tim Lawton, Maynard Resident: \_\_\_\_\_
- ✓ Phil Mcully, Maynard Resident: \_\_\_\_\_

David A. Mark May. resident

David A. Mark