

Fire Station Building Committee Minutes

September 27, 2016, Maynard Town Hall Lower Level Conference Room

Meeting convened at 6:05 pm

Members present – see attached

1. Motion to accept minutes of May 24th, June 14th, and June 28, 2016
By Aarom Miklosko motion, 2nd by Dan Costello
Voted: Unanimously approved.
2. Site update: Chair Ron Calabria reviewed status of the sites the FSBC is focused (town owned and others) on and the committee's decision at previous meeting to re-issue the RFP to purchase land.
3. Andrew Scribner-MacLean and Chief Anthony Stowers reviewed the various locations being reviewed for land acquisition and the changes to the RFP minimum land desired. Three privately owned sites on Percival Street, Great Road, and Sudbury Street are actively being reviewed. Chari Calabria and FF Kiley will meet with one property owner to discuss interest.

RFP to be promoted through the B-V, the Central Register, and the Town's website. Chief Stowers will arrange for public relations release through town process.

4. Next meeting: October 11, 2016, 6 pm site to be determined.

Meeting adjourned:

MEETING SIGN-IN SHEET FIRE STATION BUILDING COMMITTEE

Project: *FSBC*

Meeting Date: *9/27/16*

Facilitator: *Ron Calabria*

Place/Room: *Town Hall LL*

Name	Signature
Ron Calabria/Chairperson	<i>R Calabria</i>
Chris DiSilva Chairman of the Board of Selectmen	
David Gavin Selectman	
Nathan Ulrich, Finance Committee Member	<i>Nathan Ulrich</i>
Dan Costello, Finance Committee Member	<i>D Costello</i>
Kevin Sweet, Town Administrator	<i>Kevin Sweet</i>
Andrew Scribner-MacLean, ATA	<i>Andrew Scribner-MacLean</i>
Anthony Stowers, Fire Chief	<i>Anthony Stowers</i>
Sean Kiley, Fire Captain	<i>Sean Kiley</i>
Josh Morse, Maynard Resident	
Tim Lawton, Maynard Resident	
Aaron Miklosko, DPW/Facilities	<i>Aaron Miklosko</i>
Phil McCully, Maynard Resident	<i>Phil McCully</i>