

## **Police/Fire Facility Committee Meeting Minutes - APPROVED**

**October 28, 2015**

**Present:** Jake White, Selectboard rep  
Heidi Taylor, Emergency Services rep  
Ken March, Fire Chief  
Chuck Clerici, at large member  
Joe Szarejko, Police Chief

**Absent:** Jim Burke, at large member  
Dennis Heberlein, at large member

**Public:** none

**Agenda:** Continue the discussion on available sites and options (50)  
Review and possibly approve prior meeting minutes (5)  
Set next meeting agenda (5)

### **Meeting Minutes:**

Meeting called to order at 10:10am

1. **Reviewed prior meeting minutes** – Heidi mad a motion to accept meeting minutes from September 9, 2015 and October 14, 2015; Ken seconded; all in favor, motion passed

#### **2. Discussion:**

- Jake read a letter from Nikki Steel expressing some concern about the 2 buildings located on the former highway garage site; options to re-locate these buildings need clarification
- Joe advised us that the state police are potentially interested in long-term lease space in the new facility

#### **3. Next meeting Wednesday November 11, 2015 at 10am in the town meeting room**

Meeting agenda:

1. review site and facility options
2. Develop plans to produce final report to select board by end of December
3. Review and possibly approve meeting minutes of prior meeting
4. Set next meeting agenda

**4. Chuck to advise Town to warn change of November 25<sup>th</sup> meeting to November 18<sup>th</sup>.**

Meeting adjourned at 11:20am

Respectfully,

Chuck Clerici  
Chair, Police/Fire Facility Committee