

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 25th meeting to November 18th.**

Meeting adjourned at 11:20am

Respectfully,

Chuck Clerici
Chair, Police/Fire Facility Committee