

Police/Fire Facility Committee Meeting Minutes - APPROVED

November 11, 2015

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

Absent: Jim Burke, at large member

Public: none

Agenda:

- Review site and facility options
- Develop plans to produce final report to select board by end of December
- Review and possibly approve meeting minutes of prior meeting
- Set next meeting agenda

Meeting Minutes:

Meeting called to order at 10:00am

1. **Reviewed prior meeting minutes** – Heidi made a motion to accept meeting minutes from October 28, 2015; Ken seconded; all in favor, motion passed
2. **Discussion** - further research is necessary for the former highway garage site
3. **Next meeting Wednesday November 11, 2015 at 10am in the town meeting room**

Meeting agenda:

- a. Review and possibly approve meeting minutes of prior meeting
- b. Discuss site and development options
- c. Set next meeting agenda

Meeting adjourned at 11:10am

Respectfully,

Chuck Clerici
Chair, Police/Fire Facility Committee