

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

**November 18, 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:**

- Review and possibly approve meeting minutes of prior meeting
- Discuss site and development options
- 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 November 11, 2015; Ken seconded; all in favor, motion passed
2. **Discussion** – discussed progress to date and former highway garage site specifically
3. **Next meeting Wednesday December 9, 2015 at 10am in the town meeting room**  
Meeting agenda:
  - a. Review and possibly approve meeting minutes of prior meeting
  - b. Discuss and draft final recommendation to the Selectboard
  - c. Set next meeting agenda

Meeting adjourned at 11:10am

Respectfully,

Chuck Clerici  
Chair, Police/Fire Facility Committee