

Police/Fire Facility Committee Meeting Minutes - APPROVED

August 26, 2015

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

Absent: Jim Burke, at large member
Heidi Taylor, Emergency Services rep

Agenda: Review/edit as necessary/approve prior meeting notes (5)
Review & Discuss Pros & Cons of each known site option (50)
Set agenda for next meeting (5)

Meeting Minutes:

1. **Reviewed prior meeting minutes** – motion to approve as submitted (Dennis); seconded by Ken; all in favor to accept as submitted
2. **Site review: WW Building Supply (Dennis)**
 - Site has potential, but location is not ideal on the west side of town and may affect response times
 - Building is not well-suited for FD/PD and therefore may be a knock down
 - Site would come off the grand list if purchased by town
 - Site is near fuel pumps at the highway garage
 - See document previously prepared by Breadloaf for further details:
POTENTIAL SITE FOR FIRE & POLICE RELOCATION
SITE: WEST MAIN OLD WW WW SUPPLY
3. **Site review: Old highway garage site (Ken)**
 - See pros & cons worksheet prepared by Ken March
 - Centrally located
 - Existing utilities
 - Town owned
 - Close to emergency shelter
 - Small lot may be challenging for co-lo facility
 - The Fair owns one of the barns and leases space from the town on the lot; re-locating may present some challenges
 - South end of lot in flood plane
 - FP & PD think the site is ideal
 - Suggestion that we could explore buying the back end of 3 lots adjoining the north side of the lot to expand ability to co-lo

- Chuck to follow up with Scott Murphy re: possibility of re-locating the barns on the property
- 4. Site review: Health Center site (Joe)**
 - See pros & cons worksheet prepared by Joe Szarejko
 - 5. Site review: Sprague property (Jake)**
 - See pros & cons worksheet prepared by Jake
 - Could be temporary option
 - Ready to move on for FD
 - All equipment can fit
 - Out of flood plain; but question about whether it's accessible during flood
 - Has sewer and well
 - 2012 construction
 - Would be a good command post
 - Almost too much building
 - Bad location for PD
 - Needs fire alarm
 - No smoke deed restriction
 - Traffic concerns
 - 6. Site review: private property discussed in executive session due to confidentiality request from land owner (Chuck)**
 - Land/building on east side of town is not good for FD particularly
 - Could be temporary option
 - Utilities on site
 - 7. Next meeting Wednesday September 9, 2015 at 10am in the town meeting room**
 - Agenda:
 - Final review of available site options
 - Vote to recommend site to the Selectboard
 - Discuss next steps to plan to develop site voted upon

Respectfully,
Chuck Clerici
Chair, Police/Fire Facility Committee