

Police/Fire Facility Committee Meeting Minutes - APPROVED

September 9, 2015

- Present:** Jake White, Selectboard rep
Jim Burke, at large member
Heidi Taylor, Emergency Services rep
Dennis Heberlein, at large member
Chuck Clerici, at large member
- Absent:** Ken March, Fire Chief
Joe Szarejko, Police Chief
- Public:** Frank Sprague
- Agenda:** Final review of available site options (40)
Vote to recommend site to the Selectboard (10)
Discuss next steps to plan to develop site voted upon (10)

Meeting Minutes:

1. **Reviewed prior meeting minutes** – request to change meeting ‘notes’ to meeting ‘minutes’; motion to approve as amended (Jake); seconded by Dennis; all in favor to accept as amended with ‘meeting minutes’
2. **Discussion:**
 - Jake read a portion of a recent letter from Jim Barnes to the general public stating that the ground breaking for the Hermitage Hotel was expected in the spring of 2016 and delivery of the building is currently estimated at Thanksgiving 2017
 - Agenda for the meeting altered in lieu of new information about the timeline for the Hermitage Hotel; i.e. no vote on potential site(s)
 - Frank Sprague reviewed his property and some recent comparable properties that have sold with the committee
 - Many moving parts (site options, timeline of Hermitage Hotel and need for new FD apparatus, need to move 1st responders out of the flood plain, availability of properties, voter interest in bonding for new building(s), etc.) will make this committee’s charge very challenging
 - Committee will focus efforts of the next meeting on developing an update to the Selectboard
3. **Next meeting Wednesday September 23, 2015 at 10am in the town meeting room**
 - Agenda: prepare an update for the Selectboard October 7th meeting.

Respectfully,
Chuck Clerici
Chair, Police/Fire Facility Committee