

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

**December 9, 2015**

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

**Absent:** Jim Burke, at large member  
Joe Szarejko, Police Chief

**Public:** none

**Agenda:**

- Review and possibly approve meeting minutes of prior meeting
- Discuss and draft final recommendation to the Selectboard
- 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; Jake seconded; all in favor, motion passed
2. **Discussion** – reviewed draft final recommendation to the Selectboard
3. **Final meeting minutes** – Heidi made a motion to accept meeting minutes from December 9, 2015; Jake seconded; all in favor, motion passed
4. **No next meeting. Committee will present final recommendation to the Selectboard December 16, 2015**

Meeting adjourned at 11:10am

Respectfully,

Chuck Clerici  
Chair, Police/Fire Facility Committee