

Members In Attendance: Bill, Brett, Diane, Dan, Ed, Brian and Matt

Call meeting to order 7:00 PM

Motion by Brett to approve the minutes of April 14 meeting, 2nd by Diane, motion passed

Bill presented site plan from Green Mountain Engineering and revised building design plans from Cushman Design Group, and set a goal to approve.

Discussion on site plan:

- Discussed oil/water separator
- Discussed new setbacks
- Discussed that there was no generator pad or fuel source on site plan
- Discussed gravel parking and how it pertains to future possibility of paving

Discussion on updated floor plan:

- Discussed the subtraction of 3' off from antique bay / 8' door instead of 10'
- Discussed the subtraction of 4' off from apparatus bays / 3' between doors instead of 4'
- Still questioned the need for 6" drop to apparatus bay floor
- Discussed need for insulated partition wall in air room for compressor noise
- Discussed floor drains in apparatus bays:
 - Trench vs. square drains under each truck
 - Trench creates trip hazard and requires more maintenance
 - decided we would like more info to help with decision
- Discussed wall between apparatus bay and antique bay
 - Currently drawn as retractable wall
 - Discussed partition wall instead / possibly with glass
 - Diane said she has heard negative comments from community about antique bay
 - Discussed continued need for this bay and how it fits criteria for station
- Discussed washer/dryer room size still too small
 - need 9'6" minimum width / washer = 5'2" dryer = 4'
 - discussed moving eye wash to storage space to accommodate larger washer room
- Discussed mezzanine
 - could be moveable for future expansion needs
 - drawn as 40' but listed as 5' x 50'
 - discussed possibly adding 1' to width
 - discussed need for posted load limits
- Discussed need for drinking fountain per code
 - does 1st floor coffee station meet this criteria?
- Discussed the need for waterproof wall materials in apparatus bays

Discussion on updated second floor plan:

- questions about kitchen needing to be closed off from public in community room
- unsure from drawings if it is actually inaccessible to public
- discussed need for coded door in hallway by the day room to limit access to rest of 2nd floor
- Discussed stair durability in training tower

Discussion on elevation plans:

- Discussed the change to all 14' doors in apparatus bays
- Discussed the siding fasteners being same colored screws
- Discussed having insulation on top of flat roof to allow for more head room on mezzanine
- Discussed whether or not antique bay needed doors on both ends
 - extra wall space could be utilized
 - no need for drive through in this bay
 - 1 door on North elevation makes sense
- Discussion on more of the bell being exposed in bell tower

- Discussion on windows on North Elevation
 - can two windows be moved away from the corner?
 - can 1 window be added to meeting room?

Matt made motion to approve the conceptual drawings still noting needed changes.
Dan 2nd motion, motion passed

Discussion on pricing of materials and furnishings not included in conceptual drawings

- Floor Materials
- Wall Materials
- overhead glass door
- glass wall for antique bay
- epoxy floors in apparatus bay / gear room
- Air scrubbers
- hose locations for truck fill
- deep sinks for air room - double or triple basins
- 3 additional lockers for gear room
- desks for offices
- key coded doors
- security alarm system
- code related items

Discussion of committee task related to station at North Street location

- Our task to come up with one or more recommendations

Public Forum:

- Kevin Harper noted the small window from now until warning of bond vote in order to remain on ground breaking schedule
- Kevin also pointed out need for representatives from the town, the fire dept. , and the committee to answer public questions going forward.
 - How is information going to be made available to the public?
 - Communication strategy needed
 - how can we help educate the community on this issue?
 - Public Forum?
 - Front Porch Forum?
 - importance of one voice

Next meeting - Tuesday May 12 7:00 PM

Motion To Adjourn by Terry 8:43 2nd Ed Motion passed