

Minutes December 20, 2018

Fire Department Facility Advisory Committee

Present: Tom Finnegan (Committee Chairman), Harry Nelson, Graham Gitchell, Bob Bartlett, and Scott Talbott.

Meeting convened at 7:00 pm

Minutes from the December 12 meeting were read and accepted.

Tom spoke with JoAnn LaBarre and was told that there is \$1406 remaining in the 2018 article, which is available until the end of this calendar year. Rob submitted a bill for \$1000 for the meeting he attended with Harry in Concord on December 7, which has been paid, and it is believed that the test pit work was covered in that. "We came in under budget!"

Water meters for the well had been requested by Rob to determine water usage by the department which would then determine septic requirements. Bart Cushing was of the opinion that there was no need for the meters, and that the present well could serve three buildings. There were also three cost estimates for the meters to be installed, but no further action is planned. While there is little water use at the present facility, it is expected that there will be greater use in the new facility.

Three printouts from Rob were received showing the test hole locations, the existing drainage, and the results of the soil exploration test pits. Discussion followed involving the capacity and possible location of a cistern, and the storm water retention chamber shown on the design pages.

Next topic was the article to be submitted for the 2019 Town Meeting. After much number crunching, the amount of \$94,000 was decided upon as the request to pursue architectural designs, including engineering, and site plans. The committee will next meet at the Thursday, January 3, Board of Selectmen meeting to request and defend this amount.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Rachel Bartlett