

Fire Station Building Committee Meeting

Wednesday, February 16, 2022

Meeting Minutes

Date: February 16, 2022

Time: 4:30 PM

Location: Virtual- <https://meet.goto.com/932363509>

1. Meeting Called to Order – 16:30
2. Roll Call
Present- J. Jovan (Chair), J. Hulyk, J. Mathieu, M. Julian (1634), D. Langevin, J. Szugda (1636) Excused- M. Langevin Other- Town Manager McCall, T. MacDonald, R. Pomroy, M. Mckeon, K. Mercy, D. McKinley, P. Normandin, S. Lee
3. **Motion to accept the minutes of February 2, 2022, Fire Station Building Committee Meeting.**
Motion- D. Langevin.
Second- J. Mathieu
Vote- Mathieu, Hulyk, Jovan, D. Langevin
4. T. MacDonald stated all the appraisals are in and suggested an executive session be scheduled to review them. M. McCall stated he is looking to schedule a meeting with Chairman Jovan, legal counsel, and the Project Managers to discuss moving forward with the property owners. Discussion of an in-person executive session scheduled for Wednesday February 23rd at 4:30 PM. Discussion continued on the results of a possible failure of Westville Dam. T. MacDonald stated the footprint is within the breakage zone. MacDonald stated they are looking to schedule a meeting with the Army Corps of Engineers to discuss the accuracy of the mapping. Kaestle Boos reps described the risk as lower and had intended on crowning the facility on the property to avoid flooding issues. D. McKinley stated the finished floor heights were based on google maps and not surveyed heights. He also pointed out a handicap access ramp to account for the change in height. Discussion continued on the “other” dam spoken of. Hulyk pointed out that Brimfield is further up the system and contains more water. A decade or so ago, during the last significant flooding event there had been concern of Brimfield failing and the impact it would have on Westville. K. Mercy stated he would like to have some initial discussions about the systems in the facility including options such as being all electric and photovoltaic. Hulyk asked how we would entertain higher initial cost systems when we are already stretching the budget just to meet square footage needs. D. Langevin asked about cost savings of a two-story facility. M. McKeon stated it would be more expensive. He continued, stating at some point the architect should make a presentation to the staff at SFD. Langevin stated he agreed. T. MacDonald stated that an estimate can be done, but the site usually drives the design solution. At this point, a one-story solution makes more sense. Jovan quickly discussed the possibility of a public restroom attached to the facility. R. Pomroy asked who would clean it? Next meeting was then discussed.

5. **Motion-** to Adjourn made by D. Langevin at 17:23
 - a. Second- J. Szugda
 - b. **Vote-** Unanimous of those present.
 - c. March 2, 2022, at 16:30, virtual next meeting date.