

Fire Station Building Committee Meeting

February 25, 2020

1 Summer Street

Present: Chief Anthony Stowers, Sidney Boardman, Phil McCully, and Armand Diarbekirian (BOS Liaison). Meeting opened at 1830 hours.

- I. **Discussion of FSBC Charge-** Chief Stowers explained the charge of the committee was to oversee the construction phase of the project, and how often he felt the group would need to meet. Meetings would most likely be monthly and include the owner's project manager for updates, and periodically the architects.
- II. **Committee Chairperson appointment-** There was some discussion of appointing a chairperson, and Sidney Boardman agreed to fulfill the role of chairperson.
- III. **Discussion of where we are and how we got to this point-** The chief explained the process of how the committee got to where we are now from vetting sites to designing the proposed building.
- IV. **Plans moving forward-** Group discussed setting a couple of dates for public meetings and brainstorming ideas on how to get the word out.
- V. **Other-** The chief will invite the OPM and Architect to the next meeting
- VI. **Set next meeting-** Next meeting will be March 12th, 6:30 p.m. at the Town Hall
- VII. **Adjournment- 1835**