

MAYNARD FIRE MEETING MINUTES

Project: Maynard Fire Station
 Maynard, MA

Meeting Date: September 8, 2020

Time: 6:00 PM

Meeting Location: Teams Conference
 (Remote)

Meeting: 3

Report By: Alicia Monks

Attending:	Chief Anthony Stowers, Fire Chief Greg Johnson, Town Administrator Armand Diarbekrian Elliott Bruce	Alicia Monks, Daedalus Projects Sidney Boardman Gerry Byrne
Absent:	Phil McCully	

Item	Action
<p>3-1 Current Status</p> <ul style="list-style-type: none"> - The project is on the warrant for the Special Town Meeting scheduled for October 3, 2020. The request on the warrant is for funding up to \$16M for the construction of the new Fire Station. - The drawings are at 95% and the architects are working on the final coordination and details. The Chief had a meeting with the architects to review a series of miscellaneous questions. - Contractor pre-qualification have been advertised and will be delivered to Daedalus' office. There will need to be a small group that reviews the pre-qualification packages which will meet at a time to be determined in November. 	
<p>3-2 Funding</p> <ul style="list-style-type: none"> - The Department of Agriculture has been identified as possible source for bonding. It would be a 40 year payback period that wouldn't start until construction is completed. However, it may be more financially advantageous to procure a bond elsewhere. No decisions or commitments have been made to date. 	
<p>3-3 Town Meeting Prep</p> <ul style="list-style-type: none"> - The Special Town Meeting is planned for October 3, 2020. The second vote Town Meeting will need to be scheduled for January 2021. - 75 citizens are required for a quorum and 2/3 present must vote in favor for the project to move to the next step. The building Committee members were encouraged to reach out to as many fellow citizens as possible to encourage them to attend the Special Town Meeting and support the fire station project. - A brochure will be developed for the Committee to hand out. 	
<p>3-4 Adjournment The meeting was ADJOURNED</p>	
<p>The next meeting will be September 22, 2020 at 6 PM on line remotely.</p>	