

Police-Fire Facilities Building Committee
Wednesday, April 27, 2016 – 4:00pm
Selectboard Meeting Room, Municipal Center

The Committee's charge, as adopted by the Selectboard on April 5, 2016:

Acting in an advisory capacity to the Selectboard and the Town Manager, the Police-Fire Facilities Building Committee will provide financial and technical oversight to the Police-Fire Facilities Capital Improvement Project. That project includes the following 3 components: (1) reconstruction and expansion of the Central Fire Station, (2) replacement of the West Brattleboro Fire Station, and (3) renovation of 62 Black Mountain Road as the new location of the Police Station.

Committee Members:

Robin Sweetapple, Co-Chair

Steve Phillips, Co-Chair

John Allen, Selectboard Liaison

Phillip Chapman

Kathy Dowd

David Emery, Sr.

Eli Gould

Prudence MacKinney

(One vacancy to be filled at the May 3 Selectboard meeting.)

Agenda

- A. Call to Order (*Sweetapple or Phillips*)
- B. Confirm Meeting was Officially Warned & Quorum is Present (*Town Manager Peter Elwell*)
- C. Welcome Back (*Elwell*) and Introductions (*All*)
- D. Review Open Meeting Law and Other Logistical Matters (*Elwell*)
- E. Confirmation of Co-Chairs and Election of Clerk (*Elwell*)
- F. Approve Minutes – *January 28, 2015 (Committee)*
- G. Status Report re: Acquisition of 62 Black Mountain Road (*Elwell*)
- H. Project Schedule (*Owner's Project Manager Steve Horton*)
- I. West Brattleboro Fire Station
 - 1. Introduction to Today's Topics (*Elwell*)
 - 2. West Brattleboro Association's Letter re: Design and Use Considerations
(*West Brattleboro Association President Michael Bosworth*)
 - 3. Future of the Existing Station and Relationship to the New Site Plan (*Horton*)
- J. Future Meetings
 - 1. Frequency
 - 2. Locations(s)
- K. Adjourn