

**Police-Fire Facilities Building Committee**  
**Wednesday, June 29, 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, Chair  
Steve Phillips, Vice Chair and Clerk  
John Allen, Selectboard Liaison  
Rhonda Calhoun  
Phillip Chapman  
Kathy Dowd  
David Emery, Sr.  
Eli Gould  
Prudence MacKinney

**Agenda**

- A. Call to Order (*Sweetapple or Phillips*)
- B. Confirm Meeting was Officially Warned & Quorum is Present (*Town Manager Peter Elwell*)
- C. Public Participation
- D. Approve Minutes – *May 11*
- E. Review Proposed “Guaranteed Maximum Price” for West Brattleboro Fire Station (*Owner’s Project Manager Steve Horton*)
- F. Status of Design Work for Central Fire Station (*Architect Ray Giolitto*)
- G. Status of Design Work for Police Station (*Giolitto*)
- H. Status of Purchase of 62 Black Mountain Road (*Elwell*)
- I. Next Meeting Date, Time, and Place
- J. Adjourn