

Police-Fire Facilities Building Committee
Wednesday, July 13, 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 – *June 29*
- E. Review Plans for Central Fire Station (*Owner's Project Manager Steve Horton*)
- F. Updated Overall Project Schedule and Budget (*Horton*)
- G. Next Meeting Date, Time, and Place – *Wednesday, August 10, 4:00pm, Selectboard meeting room at the Municipal Center*
- H. Adjourn