

Police-Fire Facilities Building Committee
Wednesday, October 12, 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 – *August 10*
- E. West Brattleboro Fire Station Construction Update
(*Owner's Project Manager Steve Horton*)
- F. Review Proposed "Guaranteed Maximum Price" for Central Fire Station
(*Owner's Project Manager Steve Horton*)
- G. Review Plans for Police Station (*Owner's Project Manager Steve Horton*)
- H. Overall Update on Schedule and Budget (*Owner's Project Manager Steve Horton*)
- I. Next Meeting Date, Time, and Place – *Wednesday, November 30, 4:00pm,*
Selectboard Meeting Room (to review "Guaranteed Maximum Price" for Police Station)
- J. Adjourn