

**Minutes of the Police and Fire Facility Building Committee**  
**July 13, 2016**  
**Select Board Room**

**Member Attendees:** Phil Chapman, Kathy Dowd, Dave Emery, Sr., Prudence MacKinney, Steve Phillips, Robin Sweetapple, Rhonda Calhoun. **Absent:** Eli Gould

**Select Board:** John Allen

**Staff:** Peter Elwell, Patrick Moreland, Mike Bucossi, Pete Lynch, Mark Carignan, Rod Francis

**Consultants:** Ray Giolitto, Mike Farhm, Steve Horton

**Confirm Meeting was warned:** Peter Elwell stated that the meeting had been properly warned. No motion required. Quorum is present.

**Public Participation:** Held for agenda discussions.

**Minutes of June 29, 2016:** Approved on motion duly made and seconded.

Steve Horton introduced Ray Giolitto to present project plans for Central Fire Station. He described having it scheduled to go before DRB in August. The plans were presented on eight (8) sheets of plans including four (4) site plans and also four (4) elevations depicting the building from each directional vantage point for presentation and the DRB with hopes that our architect will consider the input given by the committee prior to final detailed places.

Some reconfiguration of the plans has been made since the earlier approved plans, mainly removing the third floor. Ray G. walked the committee through the plans for the new addition and changes to the existing structure. Color schemes are not final, but red aluminum roof elements are being considered, along with buff concrete masonry and red matching brick to match the existing structure color, along with light/white colored lintels. There was discussion about the office configuration, basement changes, storage, snow removal, trash storage, bunk rooms, and general design, including color choices. Additional details will be fleshed out beyond what has been presented following the basic presentation to the DRB and before final bid documents.

Dave Emery commented on potential changes that may need to be made: 1) to a hydrant located at the intersection of Spring Street and Elliot Streets and 2) to eliminate or relocate some on street parking to facilitate the exiting of engine trucks.

Steve Phillips made a motion, seconded by Robin Sweetapple, to approve the site plan, floor plans and elevations presented at the PF committee meeting on July 13, 2016, for submission to the Development Review Board, with hopes that the architect will take into consideration comments made by the committee as to possible minor changes for the very final plans. Motion was approved unanimously.

Steve Horton updated the status of West Brattleboro Fire Station, which is likely to commence construction August 1, 2016. Possible ground breaking to be held on the 4<sup>th</sup> or 10<sup>th</sup> of August. Permits are still pending.

Notice: The committee's next meeting will be on August 10, 2016, 4:00 p.m. at the Select Board Room.

Subcontractors were mentioned who had low bids. Many were local contractors.

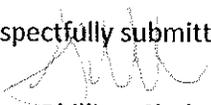
Gary Swindler asked to be able to submit his design/energy efficiency concerns and was asked to do so.

Central Fire schedule is likely to be pushed back about two weeks from the schedule recently sent to the committee.

Police station progress is ongoing. Schematic design has begun. Phase II environmental needed. November 1, 2016 is estimated construction start date. Town has gone to bond at 2.7%! Good news.

Meeting was adjourned.

Respectfully submitted,

  
Steve Phillips, Clerk.