Facilities Master Plan Committee

Joint meeting with Board of Selectmen & Public Safety Complex Committee

February 8, 2017 at 5:00 p.m.

Town Offices – Meal Site

Members Present: Jim Ayres, Robert Barker, Kim Boas, Carol Conz, Nick Dines, Fred Goodhue, and Eric Weber

Members Absent: Mitch Cichy and Charlene Nardi

<u>Others</u>: Board of Selectmen – Bill Sayre, Dave Mathers and Denise Banister; Louis Hasbrouck, Dick Kisloski, Dan Banister, Mike Wayne, Jason Connell, Don Lawton

Opened the meeting at 6:30 p.m.

Bill Sayre gave an overview of the Public Safety Complex Committee and Building Repurposing Committee.

Nick Dines gave a presentation of FMPC report to the Public Safety Complex Committee.

- Review of findings James School is a focal point
- 1st recommendation build public safety complex
- 2nd recommendation rehab James building and move town departments
- Limit facility expenses at town office building
- Explained planning approach and framework for facility planning

Discussed alternate location for public safety complex -29 Main Street, reviewed building plan / design for 29 Main Street as proposed by Nick Dines. Discussed challenges - if fire trucks need to back into bays off of the street it creates traffic backups on Rte. 9, does the location create room for expansion? Yes, possible.

Noted that the community is not convinced that the James is the best site - as noted in the survey and that the value of the James site is beyond just the building - conservation, town feel, and environment.

<u>Task Ahead – plan</u>: Physical construction / location. Need to answer the questions – what do you want to build, where and how much. Discussed $\cos t - 2.65$ to 3 million dollars.

Process:

- Finance Committee / Capital Planning build budget for all facility projects over a 10 to 20 year period, then recommend amount for public safety complex
- GIS Maps FMPC and PSCC to review and determine alternate locations Nick Dines and Louis Hasbrouck to take lead.

Next Joint meeting is March 8, 2017

Adjourned at 8:30 p.m.