

South-Side Fire Station Feasibility and Design Building Committee  
Minutes of the 4 June 2020 Meeting  
Via Zoom Remote - Teleconference COVID 19

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2020 AUG -3 AM 10:10

TOWN CLERK BOURNE

Committee Attending:

Galon Barlow  
Peter Lindberg  
Peter Meier  
William Meier  
Dr. William Towne  
Shawn Patterson  
Carol Lynch

Others:

Mary Jane Mastrangelo  
George Slade  
Joe Sullivan  
Anthony Schiavi, Town Administrator

Called to order 5:00pm

Barlow asked TA Schiavi to speak to follow-up on County Property. Mr. Schiavi stated the Chief was unable to attend.

Lot B County Land 4.3 acres with community gardens a steep grade and Senior Residence - approx. 3 acres useable. Not good for Committee needs.

Next phase review other locations and the best needs of the town's residents.

Committee member asked TA Schiavi if two smaller stations might be built, this idea was floated in previous meetings. Not good idea.

Town Forest - those involved did not work with Sub Committee.

Sub Committee needs to replace members, only two remain - Peter Lindberg and Shawn Patterson sit. Need additional member.

Joe Sullivan requested to meet with TA Schiavi, K&K & himself about new tasks, perhaps change the scoop of mission. TA Schiavi will be back to him on this matter.

Review of invoices for payment: Coastal Engineering Co. 03/31/2020 invoice 71992 amount \$1500

Motion- Dr. Towne, second Peter Meier Unanimous Roll Call Vote

Daedalus 1/ 3112020 invoice 200104 amount \$2000 and 2/28/2020 invoice 200206 amount \$5000

Motion - Dr. Towne, second Peter Lindberg Unanimous Roll Call Vote

\*\$10,000 invoice not paid/discussed-Daedalus

Committee Reorganization: Dr. Towne will remain Vice Chair, Galon Barlow will remain Chairman, No Committee Clerk

Motion Peter Meier - second Peter Lindberg Unanimous Roll Call Vote

Diane Flynn will Clerk for Committee

Motion to Adjourn Carol Lynch, second Peter Meier Unanimous Vote

Recorded & Submitted

Diane Flynn