

## South Side Fire Station Feasibility and Design Building Committee



**Meeting Minutes** 

Date: 05/30/2018

Location: Pocasset Community Building County Rd Pocasset

## Members:

Galon L Barlow Jr. Chairman	Present
Dr. William C. Towne Vice Chair/Fincom	Present
Carol Lynch Capital Outlay	Present
Martin Greene Clerk	Present
Peter J. Meier Selectman	Present
John H. Goward	Present
Thomas M. Guerino TA (ex-officio)	Present
Norman W. Sylvester Fire Chief (ex-officio)	Present
Peter Lindberg	Present

Meeting called to order at 05:03 pm by Chairman G Barlow.

- Chair queried if any recording of the meeting
  - O Chair Introduced Assistant Town Administrator Glenn D Cannon
- Meeting minutes of 05/09/2018 accepted
- Public Comment and discussion over site selection.
  - O Discussion on the concern's over losing the existing ball field behind Pocasset Fire Station
  - o Discussion with residents of the issues of site selection and how it may affect response times.
  - Discussion on yearly increase of requests for service from the FD
  - Discussion on working with the Town Planner's office and an Owners Project Manager (OPM) in assisting the committee on site selection
- Discussion on selection of a subcommittee to be formed to review contract template for contracting an OPM
  - Subcommittee appointed; Greene, Goward and Chief Sylvester
- Discussion of potential site work on some sites previously discussed
  - County property
  - o Water district land
  - o Pocasset FD & Ballfield
- Motion to adjourn at 18:03 by Dr. Towne and J Goward

Meeting adjourned at 18:04 PM

Respectfully, Martin Greene Clerk