**FIRE STATION # 2 REHAB / RENOVATION COMMITTEE**

**MEETING AGENDA**

**HARWICH FIRE HEADQUARTERS – TRAINING ROOM**

**175 SISSON RD, HARWICH MA 02645**

**THURSDAY, FEB. 16, 2017**

**2:30 PM**

I. CALL TO ORDER and PLEDGE of ALLEGIANCE

II. ROLL CALL

III. CONSENT AGENDA

 A. APPROVE MINUTES of JAN 5, 2017 MEETING

 B. APPROVE MINUTES of JAN 17, 2017 MEETING

IV. OLD BUSINESS

1. FEEDBACK on B.O.S. Jan 17, 2017 meeting presentation and follow up answers

 B. VOTER INFO COMMITTEE “WARRANT ARTICLE REVIEW” scheduled for Apr 25, 2017 – ON AGENDA

 C. COMMITTEE WEB PAGE UPDATE

 D. UPDATE on STA # 2 OPEN HOUSE (J.Rego, J. Clarke, S. Tyldesley)

 E. OTHER COMMUNITY OUTREACH

 F. UPDATE “TASK-RESPONSIBILITY-STATUS” LIST

V. NEW BUSINESS

 A. TASK FORCE to IDENTIFY FURNITURE and EQUIPMENT NEEDS and ESTIMATED COSTS

 B. VIDEO WALKTHROUGH for TV ch18 Broadcast.

 C. LINK from HARWICH FIRE WEB and FB PAGE to COMMITTEE WEBPAGE on TOWN SITE.

VI. MEETING SCHEDULE through JUL 2017

Per the Attorney General’s Office: The Committee may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following “New Business”. If you are deaf or hard of hearing or a person with a disability who requires an accommodation, contact the Selectmen’s Office at 508-430-7513.

AUTHORIZED POSTING OFFICER

Craig Chadwick, Chairman

Feb. 8, 2017