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

**MEETING AGENDA**

**HARWICH FIRE HEADQUARTERS – TRAINING ROOM**

**175 SISSON RD, HARWICH MA 02645**

**TUESDAY MARCH 21, 2017**

**2:30 PM**

I. CALL TO ORDER and PLEDGE of ALLEGIANCE

II. ROLL CALL

III. CONSENT AGENDA

 A. APPROVE MINUTES of FEB 16, 2017 MEETING

IV. OLD BUSINESS

1. VIDEO PRESENTATION for Community TV ch18 COMPLETED and BEING BROADCAST daily, as well as available on COMMITTEE WEBPAGE

 B. STATION 2 OPEN HOUSE CONTINUED PLANNING & DISCUSSION: REPORT OUT on results of research regarding participation of and food provided by Harwich Fire Assoc. (J. CLARKE et al)

 C. COMMITTEE WEB PAGE UPDATE: Status on “link” from HFD Web and FB page

 D. UPDATE “TASK-RESPONSIBILITY-STATUS” LIST

V. NEW BUSINESS

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

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

Mar 12, 2017