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

**MEETING AGENDA**

**HARWICH FIRE HEADQUARTERS – TRAINING ROOM**

**175 SISSON RD, HARWICH MA 02645**

**TUESDAY OCT 17, 2017**

**2:30 PM**

I. CALL TO ORDER and PLEDGE of ALLEGIANCE

II. ROLL CALL

III. CONSENT AGENDA

1. APPROVE MINUTES of OCT 10, 2017 MEETING

IV. OLD BUSINESS

1. KBA BI-WEEKLY STATUS REPORT
2. ON GOING REVIEW - SPACE NEEDS ASSESSMENT
3. REVIEW of SCHEMATIC DESIGN OPTIONS

V. NEW BUSINESS

A. POSSIBLE VOTE on RECOMMENDED DESIGN OPTION

B. DISCUSSION of APPROACH/PREPARATION (including documents and materials) for presentation of design option recommendation to Town Administration & Board of Selectmen.

C. DETERMINE MEETING SCHEDULE through end of 2017

D. REVIEW of OPEN MEETING LAW GUIDELINES updated Oct, 6, 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

Oct 12, 2017