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

**MEETING AGENDA**

**HARWICH FIRE HEADQUARTERS – TRAINING ROOM**

**175 SISSON RD, HARWICH MA 02645**

**TUESDAY DEC 12, 2017**

**2:30 PM**

I. CALL TO ORDER and PLEDGE of ALLEGIANCE

II. ROLL CALL

III. CONSENT AGENDA

1. APPROVE MINUTES of NOV 13, 2017 MEETING w/B.O.S.

III. OLD BUSINESS

1. KBA PROJECT STATUS REPORT and PRESENTATION – LATEST SCHEMATIC DESIGN DRAWING SET / NARRATIVE
2. DISCUSSION – FEEDBACK and QUESTIONS on LATEST DESIGN including ESTIMATES to date

IV. NEW BUSINESS

1. 2018 MEETING SCHEDULE

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

Dec 06, 2017