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

**MEETING AGENDA**

**HARWICH FIRE HEADQUARTERS – TRAINING ROOM**

**175 SISSON RD, HARWICH MA 02645**

**TUESDAY JAN 16, 2018**

**2:30 PM**

I. CALL TO ORDER and PLEDGE of ALLEGIANCE

II. ROLL CALL

III. CONSENT AGENDA

1. APPROVE MINUTES of NOV 28, 2017 MEETING
2. APPROVE MINUTES of DEC 12, 2018 MEETING

IV. OLD BUSINESS

1. KBA PROJECT STATUS REPORT and PRESENTATION:

1. BUDGET UPDATE with revised OPINION of PROBABLE COST (OPC)

2. ADD’L SERVICE for Geotech Explorations

3. EXPLORATION/TESTING for demo of existing Station

V. NEW BUSINESS

1. REVIEW DRAFT 2017 ANNUAL REPT (Due JAN 22, 2018)

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

Jan 10, 2017