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

**MEETING AGENDA**

**HARWICH FIRE HEADQUARTERS – TRAINING ROOM**

**175 SISSON RD, HARWICH MA 02645**

**TUESDAY FEB 20, 2018**

**2:30 PM**

I. CALL TO ORDER and PLEDGE of ALLEGIANCE

II. ROLL CALL

III. CONSENT AGENDA

1. APPROVE MINUTES of JAN 16, 2018

IV. OLD BUSINESS

1. KBA PROJECT STATUS REPORT and PRESENTATION:

 1. EXTERIOR BLDG MATERIAL

 2. DRAFT GEOTECH REPORT

 3. ISSUE for BID APPROVAL

 4. CD ESTIMATE DOC UPDATE

V. NEW BUSINESS

1. “KICK OFF” VISIT @ KBA OFFICE (Rego et al)

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 14, 2018