# CALL TO ORDER and PLEDGE OF ALLEGIANCE: 1445 hours

# ROLL CALL:

## Committee Members: Present: Craig Chadwick, Richard Waystack, Scott Tyldesley, John Clarke, Sean Libby

## Committee Members Absent: Joe McParland, Joe Rego

## Ad Hoc Members Present: ATA Charleen Greenhalgh, Chief Norm Clarke,

## Guests Present: Gary Barber, Consultant

# CONSENT AGENDA

## ***MOTION*** TO APPROVE MINUTES OF 11/29/2016 MEETING, Made by Libby, 2nd John Clarke, Vote – Unanimous

# CORRESPONDANCE/REPORTS and PUBLIC INPUT

## Chadwick provided a DRAFT Status Report, Community Education Plan, and Annual Report to Board of Selectmen

# OLD BUSINESS

## Reviewed Consultant Gary Barber’s Second Draft of floorplan, West and South Elevations and cost estimates.

## Discussed and reviewed Consultant Gary Barber’s suggestion not to consider constructing second floor versus addition expansion. Bottom line, more space for less money/square footage

## Resulting discussion of overall size of Station II a 10,578 square feet at a cost approved in in Capital Plan of $4M

# NEW BUSINESS

## Next Meeting; January 5, 20172:30 PM, Harwich Fire Headquarters

## Meeting for initial presentation to Board of Selectmen, January 17, 2017, 6:30 PM, Harwich Town Hall

# ADJOURNMENT

*MOTION* TO ADJOURN MEETING AT 4:20 PM, Made by Tyldesley, 2nd by Clarke. Vote - Unanimous.

Respectfully Submitted:

Fire Station #2 Rehab Committee