FIRE STATION # 2 REHAB COMMITTEE

MINUTES

TUESDAY 01/17/2017 5:30pm

SMALL CONF ROOM – TOWN HALL

1. CALL TO ORDER and PLEDGE of ALLEGIANCE
2. ROLL CALL;

CRAIG CHADWICK, RICH WAYSTACK, JOE REGO, SEAN LIBBY, SCOTT TYLSDLEY AND JOHN CLARKE

AD-HOC;

ASSITANT TOWN ADMINISTRATOR CHARLEEN GREENHALGH, CHIEF NORM CLARKE AND DEPUTY CHIEF DAVE LEBLANC

1. CONSENT AGENDA
2. NONE.
3. OLD BUSINESS
4. FINAL PREPARATION - WALK-THRU of PRESENTATION for 01/17/2017 B.O.S. MEETING @ 6:30pm - CHADWICK
5. REVIEW / UPDATE “TASK – STATUS” REPT
6. NEW BUSINESS

1. PLAN COMMUNITY EDUCATION EVENTS & SCHEDULE
   1. Chief Norm Clarke and Dave Leblanc met with CC Times for Station 2 walk through – an article and video to be done
   2. Chief Norm Clarke – Channel 18 to do an article review April 25. Chief Clarke and Craig Chadwick to meet with channel 18
   3. Craig Chadwick – to get all information updated on town web site
   4. Joe Rego – Station 2 open house to be planned in April

IV. BOARD of SELECTMAN MEETING GRIFFIN ROOM

1. **MOTION** to move meeting into Board of Selectman’s meeting to present all committee’s work to date and ask for support for town meeting article to acquire funds for planning and engineering. Rich Waystack. 2nd Rego, Vote Unanimous 6:30pm
2. **P**resentation to Board of Selectman – Chadwick and Waystack
3. **MOTION** to ADJOURNMENT 7:30pm – Waystack. 2nd Rego. Vote Unanimous.

Authorized Posting Officer:

02/04/2017 by Craig Chadwick, Chairman