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

**MEETING MINUTES**

**HARWICH FIRE HEADQUARTERS – TRAINING ROOM**

**175 SISSON RD, HARWICH MA 02645**

**TUESDAY MAY 23, 2017**

**2:30 PM**

I. CALL TO ORDER and PLEDGE of ALLEGIANCE

II. ROLL CALL

 COMM. MEMBERS: Craig Chadwick, Joe Rego, Sean Libby and Scott Tyldesley

 Ad Hoc: Charlene Greenhalgh, Norm Clarke, and Dave Leblanc

III. CONSENT AGENDA

1. MOTION TO APPROVE MINUTES of APR 11, 2017 MEETING. 2nd Tyldesley. Unanimous

IV. OLD BUSINESS

1. ANNUAL TOWN MTG: WRAP UP of ARTICLE #15
	1. Passed
2. ANNUAL TOWN ELECTION/BALLOT: WRAP UP of QUESTION #4
	1. Passed

V. NEW BUSINESS

 A. DISCUSS / RECOMMEND NEXT STEPS for FUTURE of COMMITTEE

1. Norm Clarke to ask Town Administrator and Selectman about a building committee.
2. Craig Chadwick to Disband Rehab Comm. With Selectmen.
3. Craig Chadwick to ask Selectmen to keep Rehab Comm. For Building Comm.
4. Bob Cafarelli to assemble a RFP for Architects and Engineers, Libby reports.

Motion to Adjourn, Craig Chadwick. 2nd Scott Tyldesley. 3:00pm

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

May, 11, 2017