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

**MEETING MINUTES**

**HARWICH FIRE HEADQUARTERS – TRAINING ROOM**

**175 SISSON RD, HARWICH MA 02645**

**TUESDAY JUL 18, 2017**

**2:45 PM**

1. CALL TO ORDER and PLEDGE of ALLEGIANCE
   1. 2:45pm
2. ROLL CALL
   1. Craig Chadwick, Joe Rego, Scott Tyldesley, John Clarke, and Joe McParland
   2. Ad Hoc: Norm Clarke and Dave Leblanc

III. CONSENT AGENDA

1. MOTION TO APPROVE MINUTES of JUN 20, 2017 MEETING
   1. John Clarke, 2nd Scott Tyldesley. Vote Unanimous.

IV. OLD BUSINESS

1. REVIEW / REVISE DESIGN BID TIMELINE
   1. June 25, 2017 Norm Clarke and Dave LeBlanc unable to attend

V. NEW BUSINESS

A. REVIEW RFP

1. Fast Garage Doors, add “or alternate”. Norm Clarke
2. Birthing in station while under construction? Norm Clarke is confident we can. Norm Clarke has talked with his safety committee and his inspectional services, they see no issues. His next meeting is with the firefighter’s union.
3. Auxiliary building to be added or alternate. John Clarke.
4. REVIEW SUMMER / FALL MEETING SCHEDULE

MOTION TO ADJOURN, Scott Tyldesley. 2nd John Clarke. VOTE Unanimous.

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

July 25, 2017