# **CALL TO ORDER** and **PLEDGE OF ALLEGIANCE**: 1430 hours

# **ROLL CALL**:

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

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

## Guests Present: Zachary Silva, Kaestle Boos

# **CONSENT AGENDA**

## ***MOTION*** TO **TABLE** MINUTES OF 11/28/17 MEETING, Made by Waystack, 2nd Rego, Vote-Unanimous

## ***MOTION*** TO APPROVE MINUTES OF 10/17/17 MEETING, Made by Tyldesley, 2nd John Clarke, Vote – Unanimous

# **OLD BUSINESS**

## Zachary Silva of Kaestle Boos previewed new approach schematic with initial estimate of $6,044,000, based on narrative (estimated square footage cost, available for viewing) for total project cost.

## ***MOTION***, that the Committee accept and endorse the plan presented (available for viewing) of footprint and location Made by Waystack, 2nd Libby, Vote – Unanimous

# **NEW BUSINESS**

## Next Meeting; December 12, 2017, 2:30 PM, Harwich Fire Station Headquarters.

# **ADJOURNMENT**

***MOTION TO*** ADJOURN meeting at 3:59 PM, Made by McParland, 2nd by John Clarke. Vote - Unanimous.

Respectfully Submitted:

Richard Waystack

Fire Station #2 Rehab Committee