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

**MEETING MINUTES**

**HARWICH FIRE HEADQUARTERS – TRAINING ROOM**

**175 SISSON RD, HARWICH MA 02645**

**TUESDAY MAR 20, 2018**

**2:30 PM**

I. CALL TO ORDER and PLEDGE of ALLEGIANCE

II. ROLL CALL

 Committee: Craig Chadwick, Joe Rego, Scott Tyldesley, Sean Libby, (Joe MacParland 3:00pm) & John Clarke 3:15pm).

 Architect: Todd Costa & Kristen Smith.

 Ad Hoc: Norm Clarke, Charleen Greenhalgh & Dave LeBlanc.

III. CONSENT AGENDA

1. MOTION To APPROVE MINUTES of FEB 20, 2018 MEETING. Rego, Libby 2nd. Unanimous accepted.

IV. OLD BUSINESS

1. KBA PROJECT STATUS REPORT and PRESENTATION
	1. Interior Materials and colors.
		1. Discussion Carpet or a more sterile equivalent material.
	2. Plan Holders List presented.

V. NEW BUSINESS

1. PRE-BID CONF & SITE VISIT on 3/26/18, 10AM @ STA #2
2. GENERAL BIDS OPENING on 4/26/18, 2PM @ TOWN HALL

MOTION To Adjourn 3:45pm Libby, Clarke 2nd.

AUTHORIZED POSTING OFFICER

Joseph Rego, Secratary

Mar 20, 2018