MINUTES of the Fire Station Building Committee Monday, September 20, 2021 @ 5:30 p.m.

| Committee Members present: | Councilor Martin Pepin, Chairman Councilor David Witham, Vice Chairman Councilor Kenneth Vincent Citizen Representative Paul Robidas |
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| Staff Members present: | Bob Belmore, City Manager Jonathan Slaven, City Clerk George Kramlinger, Fire Chief |
| Public present: | Kelly Davis, Port One Architects |

Chairman Martin Pepin called the meeting to order at 5:30 p.m.

APPROVE MINUTES FROM AUGUST 10, 2021

Councilor Witham made a motion to approve minutes from August 10, 2021. The motion was seconded by Citizen Paul Robidas and passed 3-0. Councilor Vincent abstained.

DISCUSS FIRE STATION APPARATUS BAY DOORS

Manager Belmore explained that the rendition of the Fire Station does not show doors which were previously discussed by the Committee and is seeking clarity on which apparatus doors the Committee wanted. He stated the Committee had previously eliminated bifold doors and the currently proposed doors are a more traditional set. If the Committee wanted to go with an all-glass door the change order would be approximately \$34k. Councilor Witham stated the currently proposed door is a traditional door with three rows of glass, not full glass as some may have expected. He indicated this would probably mean less maintenance and is fine with the currently proposed apparatus doors. Councilor Pepin agreed that the all-glass door is nice, but also likes what is being proposed. Mr. Robidas mentioned perhaps meeting in the middle and adding another row of glass. Mr. Davis explained that the door being proposed is to keep with the traditional look requested and he thought that the glass windows are double paned.

Councilor Witham made a motion to keep with the currently proposed apparatus doors. The motion was seconded by Councilor Vincent and passed 4-0.

MISCELLANEOUS

Manager Belmore provided the Committee with two options of block for a façade band on the lower portion of the new Fire Station; one rough and one smooth. Mr. Robidas mentioned an instance where rough and smooth material were together and only the rough sections held mold.

Councilor Witham made a motion to approve the use of the smooth veneer block as material for the façade band. The motion was seconded by Mr. Robidas and passed 4-0.

<u>ADJOURN</u>

Mr. Robidas made a motion to adjourn the meeting. The motion was seconded by Councilor Pepin and passed 4-0. The meeting adjourned at 5:45 p.m.

Respectfully submitted,

Jonathan Slaven, City Clerk