

Fire and Ambulance Building Committee

Tuesday January 9th, 2024

1:00pm – 3:00pm Select Board room - Townhouse

MINUTES OF NONPUBLIC SESSION

DATE: January 9, 2024

ROLL CALL VOTE:

PRESENT:	Mandy Sliver-Chair	Y
	Carl Mabbs-Zeno Co-Chair	Y
	Tony Cassady	Y
	Carol Nelson	Y
	Sarah Steinberg-Heller	Y
	Bill Taylor	Y

MOTION TO ENTER NONPUBLIC SESSION MADE BY: Carol Nelson

SECONDED BY: Bill Taylor

SPECIFIC EXEMPTION RELIED UPON AS FOUNDATION FOR THE NONPUBLIC SESSSION:

Pursuant to RSA 91-A:5 Consideration of confidential, commercial, or financial information.

THE FIRE & AMBULANCE BUILDING COMMITTEE ENTERED INTO NONPUBLIC SESSION AT: 1:00 PM

OTHER PERSONS PRESENT DURING THE NONPUBLIC SESSION:

Seth MacLean - Public Works Director

Chief Ed Walker - Fire Chief

Brad Winters – Deputy Fire Chief

John Fahey – Deputy Chief EMS

Keith Kelley CM – Harvey Construction

Jason LaCombe – SMP Architecture

Gretchen Rae – Minute Taker

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

- A. Keith Kelley provided 3 documents to everyone in attendance: 1. Schematic Design spreadsheet (Construction Specifics Institute Document) 2. Value Management / Engineering Log and 3. Mechanical Alternates Systems Descriptions Option 1 (16A) and Option 2 (16B)
- B. Explanation of SD spreadsheet from Group 00.000 General Conditions thru to Group 33.000 Utilities. Line by line review.
- C. Committee discussion of each line item from VM/EL for budget modification consideration.
- D. No motion made or vote taken
- E. Scheduled next non-public meeting for January 23rd, 2024

MOTION TO ADJOURN NONPUBLIC SESSION at 3:20 PM MADE BY: Carl Mabbs-Zeno
SECONDED BY: Tony Cassady

ROLL CALL VOTE:

Mandy Sliver - Chair	Y
Carl Mabbs-Zeno – Co-Chair	Y
Tony Cassady	Y
Carol Nelson	Y
Sarah Steinberg-Heller	Y
Bill Taylor	Y

Signature: _____



Respectfully Submitted,
Gretchen Rae, Business Manager DPW