

## **FIRE STATION BUILDING COMMITTEE**

**Thursday, August 7, 2014**

7:30 A.M.

Fire Station 3 - 120 South Main Street

*Posted in accordance with the provisions of M.G.L. Chapter 30A, §20b*

Discussion and possible action to be taken on the following items:

- 7:30 am Approval of meeting minutes
- 7:35 am Brief update, if available, on status regarding:  
Meeting with Town Boards & Committees – Chief Weston  
Conference call with Mass DOT and the Town Engineer on  
Route 58/Station Entrance – Chief Weston  
Test borings & pits – schedule perk test – Joe Sullivan  
Geological samples, review & cost – Joe Sullivan  
Review of hazmat Issue – status & cost – Joe Sullivan  
Groundwater Sampling/Monitoring contract from FST - Joe & Bill H.  
Site survey – Joe Sullivan  
Review of OPM proposals with CDR Maguire – Bill Harriman
- 7:55 am Information on Internal Committees formed within the Carver Fire  
Department for Fire Station review & input – Chief Weston
- 8:00 am Brief review of pre-bid site visit on July 25 – Bill Harriman
- 8:05 am Review, scoring, and selection of short-list for Designer candidates  
Recommendations by Daedalus – Christina Opper & Joe Sullivan
- 9:30 am Develop schedule for Designer interview process
- 9:30 am Adjourn