## FIRE STATION BUILDING COMMITTEE

## Thursday, February 26, 2015

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 from 20 Feb 2015
7:35 am	Discussion and vote on Value Engineering items including use of SIP panel construction, addition of two apparatus bays, and any other cost reductions.
	Discussion and vote to move project forward to 90% design.
8:15 am	<ul> <li>Update from Art/Design team on 60 percent drawings</li> <li>a. Report on Planning Board &amp; Con-Com meeting</li> <li>b. Elevator issue</li> <li>c. Civil plan showing utilities for water and power with non-portable well site location</li> </ul>
8:30 am	Chief Weston
8:40 am	Update from OPM  a. Budget details b. Draft Early Site Package by others c. DEP Update – Report from McPhail Associates d. Well volume update e. Route 58 side walk and curb cut layout - Mass Highway
9:15 am	Update on project expenses to date Possible vote on warrant Any new concerns or issues for next meeting Schedule next meeting

Adjourn