Tilton-Northfield Fire & EMS Facilities Committee Meeting

Meeting Called By:	Cindy Hope	Date, Time:	29 August 2016, 5PM
Transcribed By:	Paula Benski	Place:	Northfield Town Hall, Upstairs Meeting Room, 21 Summer Street, Northfield

The meeting was called to order at 5:02 PM by Cindy Hope, in Tim Sattler's absence.

Committee Members Present: Wayne Crowley, Dennis Allen, Dennis Manning, Cindy Hope, Paula Benski, Joe Jesseman, and Chief Michael Sitar.

Business

Public present: Kyle Barker from WarrenStreet Architects. No other members of the public present; no public comments.

Dennis Manning moved, and Wayne Crowley seconded, to accept the minutes from 16 August 2016, as written, and the motion passed unanimously.

No correspondence.

Kyle presented corrected square footage numbers for all 3 options.
Option 1: 14,000 main; 6,000 Park St. – 8 bays (with the 5 at Park St. = 13 bays total)
Option 2A: 12,000 main; 6,000 Park St.
Option 2B; 8,000 secondary; 6,000 Park St. + 4,000 addition (10,000)

Discussion ensued on the square footages of all options.

Joe Jesseman arrived at 5:17 pm.

The committee discussed further the purpose of the public hearing and the 3 options to be presented.

Kyle left at 5:47 pm.

Wayne presented his rough draft of the PowerPoint presentation for the public hearing; discussion ensued.

Cindy and Dennis M presented their rough drafts of the letters to the editor; discussion ensued.

Adjournment

Paula Benski moved, and Dennis Manning seconded, to adjourn. The motion passed unanimously. The meeting was adjourned at 6:55 PM.

Next Meeting Date, Time, Place: **12 September 2016, 5 PM**
Northfield Town Hall, 21 Summer St, Northfield, Upstairs meeting hall