

Tilton-Northfield Fire & EMS 2021 Fire Station Building Committee Meeting

Meeting Called By: 2021 FSBC

Date, Time: 09/26/2022, 5:30 PM

Transcribed By: Beth Joslin

Location: Tilton Town Hall
Downstairs Meeting Room
257 Main Street
Tilton NH

Call to Order

Kevin Waldron called the meeting to order at 5:32 PM.

Attendance

Commissioner Jon Cilley Kevin Waldron, Firefighter Derek Farrell, Tim Sattler, Lisa Martin, and Chief Michael Sitar

Kevin W stated that he is aware of one plan to build a single station at Park St as they have been working on that for the better part of four years. In the paper he has read a story of a Plan A & Plan B and does not know how any of that came about.

Chief Sitar explained that he believes the article was written using meeting minutes from the commissioner and Selectmen meetings. As far as Plan A & Plan B that was mentioned in a meeting as a way to differentiate ideas while speaking of the different properties. Chief Sitar discussed the two different plans and hiring consultant to investigate options. If they don't investigate it is felt the plan will fail because they didn't look at all the options.

Lisa talked about attending the commissioners last meeting to talk about continuing the process of the RFQ because they need a consultant and contractor no matter what or where they build.

Kevin W does not want another \$5+ million project, it won't pass. The longer it takes the more expensive it will get. Whatever the plan it has to make sense and get them out of Center Street.

Derek agrees that they should look at both options, especially since finding land has been one of the struggles. They went for a station at Park St because there hasn't been any land available.

Tim thinks Kevin & Kevin's views is that they could build more reasonably priced at Park St but if that is going to be \$7 mil then that won't pass either

Discussion ensued regarding previous proposals, sizes, pricing, etc.

Commissioner Cilley talked about Fire Commissioners discussions and how the Sanborn Road property came up.

Extensive discussion ensued regarding choosing consultant and contractor and the scope of work.

Kevin stated that he thinks it's a great idea for the department to own land in Tilton for the possibility expansion. Concerned that the plan is changing and that it will be another no at the vote.

Commissioner Cilley commented that he has strong feelings but feels that everything needs to align and the price needs to be right for Sanborn Road to work.

Discussed RFQ and taking out specific mentions of Park St. Edits were made to the RFQ.

Dates were discussed and a schedule was set for moving forward with the RFQ process.

November 15 at 10 am	Pre-Proposal Meeting
November 22	Deadline to submit questions
December 2	Deadline to respond to questions
December 9 at 4 pm	Deadline to submit proposals

Tim made a motion to accept the changes and additions to the RFP and forward it to the Commissioners for their review and approval. Commissioner Cilley seconded the motion. Being no discussion, vote was taken. Motion passed.

Commissioner Cilley commented that they need to vote a new chair given Kevin Cate's departure. Kevin W suggested they wait till all committee members were in attendance, but noted that he does not want to chair the committee. He commented that they need to advertise for more members as they are short representation from Tilton.

The next meeting will be November 28 to discuss questions from contractors and approve meeting minutes.

Discussion ensued regarding pre-proposal meeting.

Meeting adjourned at 6:52 P.M.

Respectfully submitted,

Beth Joslin

Beth Joslin
Office Clerk

Next Meeting Date, Time, Place:	November 28 at 5:30 PM. Tilton Town Hall, Downstairs Meeting Room, 257 Main Street, Tilton NH
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