TOWN FACILITIES COMMITTEE MINUTES
TUESDAY, SEPTEMBER 18, 2007

MEMBERS PRESENT: Chairman Joseph Calsetta, Sandra Ferrari, Steve Molinari, David Montemero, Neal Cunningham, Steve Brown

ALSO PRESENT: Amy Whalen, Recording Secretary

CALL TO ORDER:
Chairman Calsetta called the meeting to order at 7:02 p.m.

APPROVAL OF PREVIOUS MINUTES: N/A

CORRESPONDENCE:
Recommendation letter and plot plans of the current Fire & Safety Complex were submitted to the committee by Russell and Dawson and are considered part of these minutes.

OLD BUSINESS:
Chairman Calsetta confirmed that all members had reviewed the letter. Copies of the plot plan were made available. The final recommendation of Russell and Dawson indicates two separate buildings (option 5 - one building for the EMS and Fire Dept. and the second for the Police Dept.)

Chairman Calsetta concluded if all agree to the recommendations then the committee can move forward to decide upon actual square footage and other options which will determine approximate costs. Chairman Calsetta opened the discussion to the committee for comments.

Neal Cunningham encouraged accepting the recommendations of Russell and Dawson.

Sandy Ferrari stated that after reading the letter she assumed the cost of building would be relatively the same if building one or two buildings. The letter cites numerous architectural and safety reasons for keeping the buildings separate. Two buildings would allow for future expansion and overall is fiscally more responsible.

All agreed to re-schedule the next meeting to Tuesday, October 9th 2007 in the Selectman’s Conference room at Town Hall. Joe Calsetta advised that Bob Dawson will attend the next meeting. Amy Whalen to advise the public via newspaper of the meeting date change.

Sandy Ferrari made a motion to limit the considerations to option 5, which include renovating the current Safety Complex to accommodate the Fire Department and EMS and building a separate facility for the Police Department, as recommended by Russell and Dawson’s letter dated September 13, 2007.

The motion was seconded by Steve Molinari. All committee members were in favor and the motion was adopted.
NEW BUSINESS:
None.

ADJOURNMENT:
A motion to adjourn the meeting at 7:25 p.m. was made by Joe Caisetta and seconded by Neal Cunningham. All were in favor.

Respectfully submitted,

[Signature]
Amy Whalen
Recording Secretary