

HINGHAM NORTH STATION BUILDING COMMITTEE

Minutes for Meeting: 7:00 P.M., May 9, 2016

Members Present: G. MacCune, N. MacDonald, R. Olsson, T. Carey, K. Griswold, M. Wilkin

Town Officials Present: S. Murphy

Professional Team: D. Walter, A. Brown, K. Buckley, A. Corbett

Meeting was called to order at 7:01 PM on May 9, 2016, North Hearing Room, on the third floor at Town Hall.

Minutes for the meeting held on March 29, 2016 were approved.

G. MacCune began by reviewing the events of Hingham Town Meeting, which occurred on April 25, 2016. G. MacCune indicated that no questions or comments were raised during the review of the North Fire Station Project. G. MacCune confirmed that additional project funding in the amount of \$295,000 was authorized.

A. Corbett continued by reviewing the updated project budget reflecting the newly allocated funds. A. Corbett indicated that the new budget will fund the project through bidding phase, which is scheduled for completion in April 2017. G. MacCune mentioned that all contract amendments should be reviewed with R. Fernandes prior to Building Committee authorization. A. Corbett will forward the Designer and OPM contract amendments to R. Fernandes for review.

General discussion ensued regarding possible site locations for a new North Fire Station based on local knowledge and suggestion. Committee Members discussed multiple locations where land may be available either by private purchase or Town-owned land acquisition. Committee Members generally agreed that the new site should work for Hingham's Fire Department and Hingham Residents who are within North Fire Station coverage.

G. MacCune and R. Olsson will continue to discuss the project with Town Officials to determine potential sites.

The next Building Committee meeting was scheduled for May 23, 2016 at 7:00 PM.

A motion was made by N. MacDonald, seconded by K. Griswold, and unanimously approved to adjourn at 8:10 PM.

*Minutes respectfully submitted by Knight, Bagge & Anderson
Owner's Project Manager*