

HINGHAM NORTH STATION BUILDING COMMITTEE

Minutes for Meeting: 6:30 P.M., February 24, 2016

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

Town Officials Present: R. Fernandes

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

Meeting was called to order at 6:33 PM on February 24, 2016, South Hearing Room, on the third floor at Town Hall.

Minutes for the meeting held on January 14, 2016 were approved.

G. MacCune began by reviewing the current status of the project. G. MacCune described the results of the HDC Meeting held on January 14, 2016 and mentioned that the sentiment of the Commission was relayed to Town Selectmen. Town Selectmen were receptive to the idea of beginning the process of alternate site investigations.

General discussion ensued about the desired path in which the project should now take. Committee Members discussed the proposition of having a new North Fire Station design along with a location and scope of the South Fire Station by Town Meeting 2017. Committee Members discussed the potential for Dore & Whittier to develop a "model" fire station design that could be used at multiple sites.

D. Walter continued by reviewing a new fire station scheme in which an additional bay and bunk room were added to the design. General discussion ensued about the new scheme and whether a third bay was necessary for department function. Chief Olsson reiterated his desire for an additional bay based on the fact that Hingham's northern population and commercial development continues to grow.

R. Fernandes discussed the need for the Fire Department and Building Committee to develop a direction for the project in order to avoid restarting the study phase.

K. Buckley proceeded to review a revised total project budget draft. The budget was developed by KBA to show the Building Committee hypothetical project costs should a new fire station with three bays and five bunk rooms be designed and built. Discussion ensued about the proposed fees and overall budget.

The next Building Committee meeting was scheduled for March 8, 2016 at 6:30 PM. Chief Olsson requested a copy of the new fire station design from Dore & Whittier. The Project Team will revise the total project budget based on the recommendations of the Building Committee and Town Officials.

A motion was made by N. MacDonald, seconded by K. Griswold, and unanimously approved to adjourn at 8:14 PM.

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