

HINGHAM NORTH STATION BUILDING COMMITTEE

Minutes for Meeting: 7:00 P.M., August 17, 2016

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

Town Officials Present: S. Murphy, W. Powers, D. Levenson

Professional Team: D. Walter, K. Buckley, A. Corbett, N. Lanney

Meeting was called to order at 7:07 PM on August 17, 2016, North Hearing Room, on the third floor at Town Hall.

Minutes for the meeting held on July 26, 2016 were approved.

G. MacCune began by providing general updates to the project. G. MacCune indicated that the status of land boundaries and site ownership were still being discussed between State and Local officials. General discussion ensued regarding the status of the occupied building and whether a pre-engineered building could be included in the project to aid in Town personnel relocation.

D. Walter continued by reviewing recent site utility and zoning investigations. D. Walter indicated that the Town has provided existing conditions documentation. D. Walter presented a revised site plan reflecting zoning parameters and Committee feedback discussed at the previous meeting.

General discussion ensued regarding the revised site plan. R. Olsson recommended that hydrants be strategically placed for training purposes.

N. Lanney, the Project's Geological Engineer, proceeded to discuss existing soil conditions based on historical data and previous site studies. N. Lanney recommended that borings take place on site to better understand soil conditions. D. Walter confirmed that additional investigations will take place once authorized by the Building Committee. T. Carey suggested waiting on site/building investigations until the ownership and boundary discussions are finished.

The next Building Committee meeting date was TBD. Dore & Whittier will draft a fee proposal for the work associated with completing a phase one site assessment.

A motion was made by M. Wilkin, seconded by K. Griswold, and unanimously approved to adjourn at 8:19 PM.

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