

HINGHAM NORTH STATION BUILDING COMMITTEE

Minutes for Meeting: 7:30 P.M., September 13, 2016

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

Town Officials Present: S. Murphy, D. Levenson

Professional Team: D. Walter, A. Corbett

Meeting was called to order at 7:30 PM on September 13, 2016, conference room, at the Hingham Central Fire Station.

Minutes for the meeting held on August 17, 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 close to being resolved. Formal discussions have commenced with the Hingham School Committee about the Hingham Fire Department potentially occupying the site. N. MacDonald will represent the North Fire Station Building Committee during this potential transition process.

General discussion ensued regarding the current facility and how to accommodate the relocation of Town personnel who currently reside within the building. G. MacCune mentioned that there have been discussions related to construction of a new space to house the displaced town employees. This construction could be included within the project or separated for funding purposes.

Chief Olsson proceeded to review general site information of the proposed property. Additional site information will be gathered as part of Dore & Whittier's site and building study. Soil conditions will be examined at that time.

Committee Members voted and authorized G. MacCune to execute Dore & Whittier's fee proposal for site and building investigative work in the amount of \$14,900.00. N. MacDonald motioned; Chief Olsson seconded; Committee voted unanimously to authorize G. MacCune to execute the fee proposal.

The next Building Committee meeting date was TBD. Dore & Whittier will proceed with investigative work at the proposed site. Testing results will be relayed to the Building Committee at the next meeting.

A motion was made by N. MacDonald, seconded by M. Wilkin, and unanimously approved to adjourn at 8:37 PM.

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