



Fire House #2 Building Committee



Town Hall
238 Danbury Road
Wilton, Connecticut 06897
Tel: (203) 563-0100
Fax: (203) 563-0299

**FIRE HOUSE #2 BUILDING COMMITTEE REGULAR MEETING
22 MARCH 2017**

**NOTE: THESE MINUTES ARE SUBJECT TO CHANGE AND APPROVAL AT
A FUTURE MEETING OF THE COMMITTEE**

CTO

Chairman Rich McCarty called the meeting to order at 7:30 p.m. In attendance were Committee Members Kevin Czarnecki, Ron Hitter, Ross Tartell and David Waters.

MINUTES

Mr. Waters made a motion to approve the minutes of the March 8, 2017 meeting. The motion was seconded by Mr. Hitter. Motion carried 5-0.

PUBLIC COMMENT

There was no comment by members of the public.

REVIEW OF DISCUSSIONS WITH LAND TRUST REGARDING WELL

Mr. McCarty informed the Committee that he has discussed the status of the well with representatives of the Land Trust. They were supportive of the determinations as to the location of the well and the route from the well to the Fire House, and were pleased that there will be minimal visual impact. Based upon Mr. Nachbar's professional recommendations it is not appropriate to provide large-scale water accessibility for the Land Trust property from this well because it would inhibit the required capacity for the Fire House and it will be untreated water, but a spigot for Land Trust use in maintenance of the property may be possible and will be explored. The Land Trust would prefer that the construction activity related to the well and piping occur during the Spring or early Fall so that the property can be stabilized and naturalized after construction is complete.

REPORT ON RFP

Mr. McCarty informed the Committee that Mr. Burney had referred the RFP to Town Counsel for review, and once that review has been completed the RFP will be provided to First Selectman Vanderslice.

BUDGET UPDATE

Mr. McCarty informed the Committee that First Selectman Vanderslice had sent Mr. McCarty a communication with respect to the status of the Town budget and the line items in the capital budget that are under consideration. Mr. McCarty will be meeting with her to review the budget status for this project.

PUBLIC COMMENT

There was no comment by members of the public.

REVIEW OF NEXT MEETING AGENDA TOPICS

The Committee agreed that topics that would be included in the agenda for the next meeting would be an update on the proposed improvements proposed for the Land Trust property, an update on the RFP process and an update on the budget. Other topics may be added to the agenda as the Committee deems appropriate, subject to notice requirements.

NEXT MEETING DATE

In light of the school vacation week, the Committee agreed that the next regular meeting on April 12, 2017 would not be held; however, subject to availability of participants and a location the Committee will hold a special meeting on April 5, 2017.

ADJOURNMENT

At 8:01 p.m., a motion to adjourn the meeting was made and seconded and passed 5-0.

Respectfully submitted,

David Waters, Acting Recording Secretary