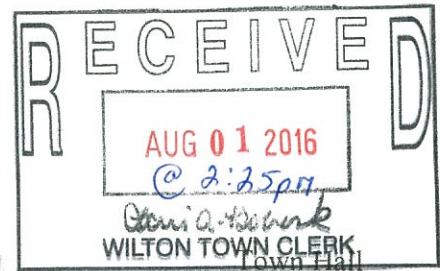
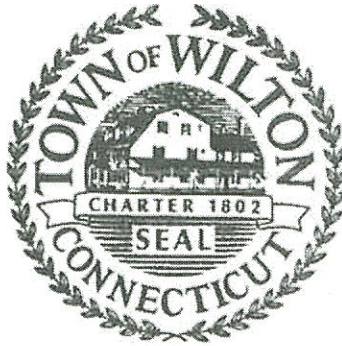


Fire House #2 Building Committee



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**FIRE HOUSE #2 BUILDING COMMITTEE REGULAR MEETING
28 JUNE 2016**

CTO

Chairman Rich McCarty called the meeting to order at 7:30 p.m. In attendance were Committee Members Kevin Czarnecki, Phil Reeves, Ron Hitter and David Waters. Also in attendance were Chris Burney, Facilities Director of the Town of Wilton, Fire Chief Ron Kanterman, Dave Chaloux and a member of the public.

MINUTES

Mr. McCarty made a motion to approve the minutes of the June 16, 2016 meeting. The motion was seconded by Mr. Reeves. Motion carried 5-0.

REVIEW OF BOARD OF SELECTMEN MEETING

Mr. McCarty reported that following the June 20, 2016 report of the Committee to the Board of Selectmen, he had followed up with First Selectman Vanderslice and she had indicated she was satisfied with the comprehensive presentation that had been made.

UPDATE ON SEPTIC, WATER AND STRUCTURAL ISSUES

Mr. Burney informed the Committee that he had contacted professionals to obtain further guidance on solutions to the water, septic and seismic issues. He will also ask the structural engineer assessing the seismic issues to look into the cost and feasibility of raising the height of the doors to accommodate larger vehicles. The Committee noted that while water and septic are the first two priorities, this should also be a priority because the larger doors will permit use of a tanker, thereby allowing for the provision of more water to fight a fire from this location.

Mr. Burney indicated that he was discussing the water issue with Aaron Nachbar and the septic issue with Holt McChord, and that he hoped to have information on all three issues by the next meeting.

MEMBER COMMENTS

The members of the Committee discussed the need for clarity in public communications as to the deliberations and recommendations of the Committee, so that the Chief's operational decisions, notably with respect to manpower and regionalization, are not inadvertently compromised.

PUBLIC COMMENTS

There were no comments from the public.

FUTURE MEETING DATES

The Committee determined that the next scheduled meetings of the Committee will occur on July 19, 2016 and August 2, 2016 at 7:30 p.m. at a place to be determined.

ADJOURNMENT

At 7:52 p.m., a motion to adjourn the meeting was made and seconded and passed 5-0.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'David Waters', written over a horizontal line.

David Waters, Acting Recording Secretary