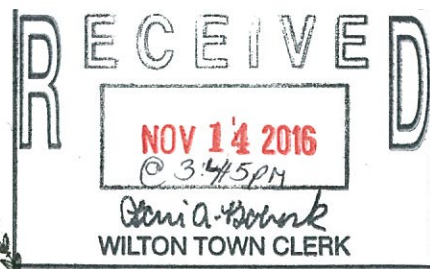


Fire House #2 Building Committee



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**FIRE HOUSE #2 BUILDING COMMITTEE REGULAR MEETING
11 November, 2016**

CTO

Chairman Rich McCarty called the meeting to order at 7:35 p.m. In attendance were Chairman Rich McCarty, Committee Members Kevin Czarnecki, Phil Reeves, Ron Hitter and Ross Tartell. Also in attendance were Chris Burney, Facilities Director of the Town of Wilton, Fire Chief Ron Kanterman, Aaron Nachbar, and a member of the Wilton Community.

MINUTES

Mr. Czarnecki proposed an amendment to the 9/29 minutes. He proposed that the following statement be included in the minutes: While Station 2 is under renovation, we strongly recommend that Engine 2 remain in service and within the District. Mr Tartell seconded the motion to amend the 9/29 minutes. The motion carried unanimously.

Mr. McCarty made a motion to approve the minutes of the August 2, 2016 meeting. The motion was seconded by Mr. Tartell. Motion carried unanimously.

ADDITIONAL TIME FOR PUBLIC COMMENT

Mr. Burney noted that many committees in Wilton are adding time for public comment at both the beginning and end of the meeting. The committee thought it was a useful idea. Mr Czarnecki made a motion to allow public comment at the beginning of the meeting and at the end of the meeting. The motion was seconded by Mr. Tartell and passed unanimously.

REVIEW OF THE SOR STATUS

The committee noted that the Fire Commission and The Board of Selectman (BOS) have both approved the SOR.

TEST WELL STATUS

Mr. Burney will give Donna Merrill, head of the Wilton Land Trust, Aaron Nachbar's contact information so that she can coordinate with Aaron Nachbar and the Station 2 Building Committee. Members of the committee will be invited to join with Mr. Nachbar and Ms. Merrill as they walk the land and determine a place to drill a test well.

Mr. Nachbar will mark the spot, drill the test well, and then test the well. The committee should have the results of the test well by early December.

PUBLIC COMMENT

A person who lives on Vista Road raised the issue of the town's very tight budget for 2017. He suggested that the committee have a communication plan. The local citizen offered to support the work of the renovation committee and noted that the local neighbors support the renovation effort.

Mr. Burney offered to add local news outlets to the committee distribution list in order to increase communication with the press and the community.

SETTING THE AGENDA FOR THE NEXT MEETING (11/22/2016)

- To discuss what needs to be done to ensure Engine 2 can be housed in the District during the renovation process. Mr. McCarty will send an email to Chief Kanterman to ask him to identify potential alternative sites.
- Mr Burney will bring in the basics of the RFP for discussion and updating by the committee.
- Update on test well
- Public comments at the start and end of the meeting
- Review of future meeting dates
- Adjournment

FUTURE MEETING DATES

The Committee determined that the next scheduled meeting of the Committee will occur on November 22, 2016 at 7:30 PM at a place to be determined.

ADJOURNMENT

At 8:12 p.m., a motion to adjourn the meeting was made and seconded and unanimously.

Respectfully submitted,

Ross Tartell, Acting Recording Secretary