

Minutes Building Committee

February 13, 2018

Present: Jim H, Chris Norris, Dave W, Phil D, Art. P, Steve H, John Z

Motion approve minutes from previous meeting, second: unanimous

Phil/Art: Review of funding and costs.

Phil: Discusses the need acceptable, reasonable funding and critical before community presentations for a successful project to move forward.

Phil met with Joe B to discuss capital planning and outlook. Advisor Clark Rowell places bonds for municipal projects. He has worked with us for years and he provided input regarding the fiscal impact.

The percentage on borrowing could possibly be 4.5% according to Mr. Rowell. The suggestion is to pay off the note for fire truck and HRHS recon. in 2019. He has offered to meet with us to discuss the money and tax rate.

John Z. discusses cost of new fire engines in 2024

Art will contact Mr. Rowell to set a date to meet.

Discussion re: getting numbers to move the gas pumps and tanks from 48 Stage to the highway garage
Art will work to develop a number.

Phil: Discusses the importance of involving FINCOM asap

Discussion regarding information meetings and an open house at the Public Safety Building.

Steve discusses outline for presentations.

Next meeting: TBA

Motion to adjourn, second: unanimous 6:50pm