## **Tamworth Municipal Building Committee**

Draft Minutes – August 5, 2019

### Draft minutes to be reviewed and approved at a subsequent meeting

Call to Order – Willie Farnum called the meeting to order at 7:03 pm. Other committee members present were Rebecca Mason, Ron Remick, Andy Fisher, Richard Colcord and Jack Waldron. Members absent: Dana Littlefield.

Also present: Kim Remick.

Approval of Minutes of July 8, 2019 meeting – Jack moved to accept minutes as written, Becky seconded. Rich stated that he believed that the minutes as written are correct as to what actually occurred but that he had misstated some numbers. Voted to accept minutes as written and agreed to record the correction in these minutes.

**Correction:** Concerning the cost of a metal building in the third paragraph of *Renovations vs. New Building Costs*, "\$76,000 for a 9800 sq. ft. building" should have been "\$178,475 for a 12,000 sq. ft. building."

# **Reports and Discussion**

Becky has not got back to Cowan Goudreau Architects; she will do so before next meeting.

Becky and Willie have been working on locating emergency calls, particularly rescue, it will take a lot of work to do the previous three years or so.

Ron and Kim Remick have talked with the Hudson Fire Department. They (H.F.D.) took the architectural plans for the Londonderry fire station to use for building their new station. Cost was 3.6 million.

Willie has looked at various distances from fire stations in neighboring towns and noted numerous areas greater than five miles from a station. He compared some insurance bills vs. distance but other factors such as deductible amounts come into play. Basically, insurance is available for PC 10 homes but it is more expensive.

Further discussion on locating emergency calls: Kim pointed out that a GIS technician would be needed to get the best use out of plotting the calls. Tamworth is a member town of Lakes Region Planning Commission. Becky will ask them about any services they could provide.

### **Renovation of Central Station**

Agreed the committee should offer the town three options: build new conventional station (3 – 4 million?); build new steel building (\$178,475 for structure plus site work, cistern, interior finishing, etc. 1 million?); minor renovations to existing building (cost to be determined). Major renovations would require bringing the entire building to code.

Lot expansion: More room is needed. Possible solutions would be boundary line adjustments with Tax Map 201, Lots 42 and 45.

### **Action Items**

Rich will work on a total cost estimate for a metal building; he'll think about minor renovations if he has the time.

Willie and Becky will continue working on locating emergency calls.

Becky will contact Cowan Goudreau Architects and Lakes Region Planning Commission.

Ron will talk with George Hubbard, the owner of lot 45, and with the other property owner of lot 42 if his talk with George is promising.

Next Meeting – Agreed to cancel the September meeting. Next meeting is October 7, 2019, 7:00 pm (19:00) at the Central Fire Station.

Adjournment – There being no other business, Rich moved, Jack seconded, meeting adjourned at 8:01 pm.

Submitted by Chris Conrod, Secretary to the MBC