Tamworth Municipal Building Committee Draft Minutes – October 7, 2019 Tamworth Central Fire Station Proceedings of a non-quorum work session.

Lack of Quorum – Due to an emergency call-out in progress and other pressing matters, attendees were limited to Willie Farnum and Ron Remick. Willie declared a lack of quorum at 7:05 pm. Willie and Ron had a brief discussion which is recorded below.

Presentation Outline

Reviewed proposed presentation outline sent out via email by Dana Littlefield prior to the scheduled meeting. Discussed various items to include such as: I.a. The committee was originally formed to identify and consider various land properties for building a new fire station. I.b. Rich's report of issues with the current central station; feasibility to repair/rebuild. II.a. Mold, parking, door size, insulation, code violations, no room to expand. II.b. Yes or no, and what are the maintenance/repair needs.

Much of the work needed to flesh out the outline has already been done by Rich, Dana, and Jack, and it needs their input to complete various sections of the outline.

Cowan Goudreau Architects

Willie reported that Cowan Goudreau Architects has gotten back to Becky and they offered a meeting on site at no charge.

Presentation Delivery Options

It would be good to have the presentation in the hands of the people before holding a meeting or hearing for public input. It could be included in the annual town report and open to discussion at the town meeting and/or at a special meeting.

Next Meeting – The next regularly scheduled meeting would be December 2, 7:00 pm (19:00) at the Central Fire Station.

Work session ended at 7:45 pm.

Submitted by Chris Conrod, Secretary to the MBC