

Tilton-Northfield Fire & EMS

2021 Fire Station Building Committee Meeting

Meeting Called By: 2021 FSBC

Date, Time: 05/22/2023, 5:30 PM

Transcribed By: Beth Joslin

Location: Tilton Police Station
Community Room
45 Sanborn Road
Tilton NH

Call to Order

Paul Blaisdell called the meeting to order at 5:33 PM.

Attendance

Commissioner Tim Sattler, Lisa Martin, Paul Blaisdell, Dennis Manning, Nathan Langione and Chief Michael Sitar

Meeting Minutes

Paul commented that they were missing the minutes from the last meeting on May 8th. Dennis replied that it was a Commissioners' Meeting. Paul requested a copy of the minutes.

February 9, 2023 Meeting Minutes

Tim made a motion to accept the minutes of February 9th as written. Dennis seconded the motion. There being no discussion, vote was taken. Motion passed.

March 16, 2023 Meeting Minutes

Tim made a motion to accept the minutes of March 16th as written. Dennis seconded the motion. Lisa commented that she noticed that there were last names listed for the Fulcrum team but not the Loureiro team. Committee agreed to have the surnames added. Being no further discussion, vote was taken. Motion passed.

April 3, 2023 Meeting Minutes

Tim made a motion to accept the minutes of April 3rd as written. Dennis seconded the motion. There being no discussion, vote was taken. Motion passed.

Old Business

Owners Criteria

Paul commented that this subject was a continuation of the last meeting with the Fire Commissioners. Paul asked Chief Sitar to review the document he brought. Chief Sitar reviewed the owner's criteria document and extensive discussion was had regarding building code, apparatus bay sizes, parking spaces, Property location, agreements for Sanborn Road, and the expected lifespan of the building.

Nathan made a motion to add the owner's criteria in the contract. Lisa seconded the motion. Being no discussion, vote was taken. Motion passed.

Further discussion ensued regarding the schedule and adjustments that need to be made to it.

Future meetings were discussed.

Paul commented that they needed to discuss quorum and member attendance. Discussion ensued regarding members who have had sporadic attendance and whether they were still interested in being on the committee. They also discussed open seats still available on the committee.

Discussion ensued regarding public outreach and awareness to keep them updated so that come District meeting the public is fully aware of the project. Ideas included coffee chats to discuss project, and regular progress updates posted in the Northfield Newsletter and on Community Facebook pages.

Other Business

There was no other business.

Adjournment

Paul made a motion to adjourn. Dennis seconded the motion. There being no discussion, vote was taken. Motion passed.

Meeting adjourned at 6:57 P.M.

Respectfully submitted,

Beth Joslin

Beth Joslin
Office Clerk

Next Meeting Date, Time, Place:

June 12, 2023 at 5:30 PM.
Tilton Police Station, Community Room
45 Sanborn Road, Tilton NH