

TOWN OF BRIDGEWATER
FIRE STATION COMMITTEE MEETING
SEPTEMBER 1, 2020
Draft

Meeting was held by conference call.

Present: Bruce Seely, Josh Maxham, Chris Stevens & Bruce Maxham,
Nancy Robinson, Clerk

Bruce S. brought the meeting to order at 5:30 pm.

Additions/changed to agenda: none

Visitors: None

Josh moved to accept the minutes of August 25, 2020 as written. Bruce M. seconded the motion and motion carried.

Committee reviewed the contract from NBF for \$85,900 to move from design to construction phase of project. Bruce S. and Josh will review proposed contract with Ed at their next phone conference call scheduled for Thursday, September 3rd. Bruce S. & Josh will present contract to Selectboard at their next meeting scheduled for September 8th.

Bruce S. & Josh have had a phone conference with Craig Jewett of Otter Creek Engineering. Brought him up to speed on the project to date. Otter Creek has been sent all of the updated plan, boring results and plans from Holt Gilmour. Bruce S. has asked Turner Consulting to send CAD files to NBF. Property lot is over 1 acre which will trigger some permitting. Sewer connection was not on previous plans, Craig is familiar with town sewer line and system.

Bruce S. & Josh will discuss with Ed at next phone conference call the order and process of how project will proceed now that Civil Engineer has been contracted. Will ask for timeline/dates for "mile markers" of project. Need to get sprinkler system design and estimate in works.

Nancy reported that she has received 3 resumes from parties interested in the Clerk of the Work's position. Due by September 15th. Will contact Wayne Leonard after deadline for resumes to come to ask him to assist the committee with interview process.

Next meeting is scheduled for Tuesday, September 15, 2020 at 5:30 pm via phone conference call in line.

Being no further business, the meeting adjourned at 6:15 pm.

Respectfully submitted,

Nancy Robinson

Nancy Robinson, Clerk