

**DRAFT**  
**MINUTES OF THE AUGUST 3, 2011**  
**FIRE STATION STUDY COMMITTEE MEETING**

Chairman Coen called the meeting to order at 7:05 PM. Those present were: Jane Bradstreet, Lester Cressy, Dan Coen, Rob Dapice, Tom Krzyzaniak, Jason LaCombe, John Pianka, and invited guest Chief Rick Schaefer. There were no members of the public present.

The minutes of our July 20, 2011 meeting were reviewed and approved as written.

We reviewed the cost estimate that was drawn up by Rob Dapice. After a lengthy discussion on this, we thanked him for his hard work, and decided to use this as a guide for future reference.

Next we discussed the content of our final report to the Board of Selectmen. We all made several suggestions as to what should be included, but all felt it should be brief and to the point. Any items that needed explanations could be on separate attachments.

Dan showed us figures of what it would cost to bond this project, explaining what it would cost per thousand for a twenty year bond or for a ten year bond for different amounts borrowed.

Dan asked each of us to be thinking of anything else that should be in our report to the BOS, and also come back with possible uses for the present Fire Station if a new one is approved. He would like to have our final report done at our September 7, 2011 meeting.

There being no members of the public present, there were no public comments.

Our next meeting will be August 17, 2011 in The Local History Room at the Library at 7:PM.

These draft minutes were prepared by Lester Cressy, and are not official until approved at our next meeting.