

DRAFT MINUTES OF THE AUGUST 17, 2011 FIRE STATION STUDY COMMITTEE MEETING

Chairman Coen called the meeting to order at 7:05 PM. Those present were Jane Bradstreet, Dan Coen, Lester Cressy, Rob Dapice John Pianka, invited guest Chief Rick Schaefer, and Merle Dustin as a member of the public. Absent were Tom Krzyzaniak and Jason LaCombe.

The minutes of our previous meeting were reviewed, and it was noted there was no mention of adjourning. We had adjourned at 8:28 PM. The minutes were approved as amended.

We reviewed the summary of committee activities written by Dan, made a few minor changes, and Dan agreed to rewrite this and send it to the Board of Selectmen.

We discussed a Plan B, and all agreed that there was no good plan B the committee would want to recommend.

We discussed possible uses for the existing Fire Station, which will be listed in Dans letter to the Board of Selectmen.

Merle Dustin had made a few quick comments during our discussion, but no further ones during the Public Comment time.

This will be our last meeting of this committee unless commissioned by the Board of Selectmen to study this further. We feel we have met all of the items outlined in our original charge.

The meeting adjourned at 8:06 PM

These minutes were prepared by Lester Cressy.