

**Public Safety Facility Renovations Planning Committee
Meeting Minutes
7:00 P.M. Monday, April 13, 2015.
Durham Firehouse**

Voting Members – In Attendance:

Frank Giantonio, David Heer, Andy Meiman, Duncan Milne, Carl Stoup, Sue Wimler

Ex-Officio Members in attendance: Robert Chadd, Tom Wimler.

General Public in Attendance: Lauren Bufano, Robert Mather, Chuck Stengel, David Stein.

1. Call to Order – 7:10 pm

2. Approval of the Agenda

MOTION: Approve the agenda as posted. Carl Stoup, seconded by David Heer.
Motion passed on a voice vote.

3. Approval of Minutes

MOTION: Approval of the March 23, 2015 meeting minutes. David Heer, seconded by Carl Stoup. Motion passed on a voice vote. Duncan Milne abstained.

4. Approval of Invoices

Invoices 15-432 and 15-679, for \$2,053.10 and \$8,212.40 respectively, were approved for payment via e-mail vote after explanation of payments made to date.

Invoice 15-781 is submitted for payment in the amount of \$2,850.00.

MOTION: To approve payment of \$2,850.00 to Silver-Petrucelli for schematic design for 41 Main Street. Motion approved unanimously on voice vote.

5. General Discussion/New Business

04.13.15.a The owners/residents of 31 Main Street were in attendance, having been invited to hear about plans for 37 Main Street. A brief introduction of the project and revisions to the initial submitted plans was given by Andy Meiman. David Stein presented the latest revision of plans for 37 Main Street, showing how the building addition is now within the 15 foot property setback. There was some discussion about proximity of the addition to their residence, access and egress onto Main Street, and potential noise from responding vehicles.

04.13.15.b. David Heer and Duncan Milne provided a summary of the discussion of the plans for 37 and 51 Main Street that took place at the recent Historic District Commission meeting. Recommendations of the Commission were to address the height of the roof over the vehicle bays, landscaping and fence screening in front of the house between the house and vehicle bay, and use of siding on the carriage house that would be more barn-like in appearance. The windows depicted on the vehicle bays on the elevations are actually part of the garage doors themselves, not a separate transom.

04.13.15.c The Historic District Commission also commented on the schematic plans for 41 Main Street. The new façade will match the existing red brick and white siding. The street-facing façade will likely have new white siding and new vehicle bay doors to match the addition, and new lettering.

04.13.15.d Rob Chadd commented that the vehicle bay dimensions as drawn are acceptable. He would prefer no lockers on the existing bay wall that abuts the addition.

04.13.15.e Tom Wimler said the revised plans show bulk storage space that is 50% smaller than the earlier version. The space at 205 Main Street for bulk storage is larger than what was depicted in the original design development drawings; the revision reduces that to an unacceptable dimension. There was some discussion about how to reclaim some of that storage space. The revised plans will be reviewed by the Ambulance Corps board of directors for comment.

04.13.15.f MOTION: to approve the design development plans for 37 and 51 Main Street, pending a review by the DVAC chief of service and leadership, and inclusion of an increase in bulk storage space in 37 Main Street as discussed. David Heer, seconded by Andy Meiman.
Motion approved unanimously on a voice vote.

6. Carry Over/Old Business

03.23.15.a Paul Jorgensen discussed the need for improvements at 41 Main Street with Dick McManus, who feels the decision about a ramp connecting the firehouse day room with the truck bay should be left to the Committee to decide. Members present felt the current entry way should remain unchanged (no ramp).

03.23.15.b The updated site plan with the addition on the north end of 41 Main Street shows a redefined grassy island and drive-through as well as a wider apron in the front. The structure is set back approximately 4 feet from the existing building front.

03.23.15.c Paul Jorgensen said the construction for 41 Main Street could be carried out without interfering with existing operations, with coordination for utilities and roof tie-in considered.

03.23.15.d A comprehensive set of design development drawings for 37 and 51 Main Street was displayed and the elevations and floor layouts were explained and discussed. Some discussion centered on the proximity of the south end of the 37 Main Street addition to the property line and property setback. Copies of drawings will be left in the Ambulance Corps building and the firehouse for inspection and comment. It was decided the Committee should invite the neighbors residing in the house to the immediate south of 37 Main Street to the next Committee meeting.

02.23.15.a Design development work continues of 37 and 51 Main St. Silver-Petrucci plans to complete that work the week of March 16 and will make a presentation at our March 23 meeting.

02.23.15.b There will be a presentation of the schematic plan for 41 Main Street at the March 9 meeting.

02.23.15.c David Heer suggested we may need to have representatives from Fuss & O'Neill return for an assessment of the amount of abatement needed for 37 & 51 Main St.

02.23.15.d The recent draft proposal from Silver-Petrucci included add-alternate allowances for drill borings. We will need borings done for all 3 of the facilities.

02.23.15.e Laura Francis reviewed the town's allocation of funds for future projects.

Public Comment: none.

Meeting adjourned 8:00 pm.

Respectfully submitted, Andrew Meiman, Co-Chair