

'22 JUN 24 9:24AM



KCP  
ORLEANS TOWN CLERK

## New Fire-Rescue Station Feasibility Study Committee

**Tom Finan Chair, Alexis Mathison Vice Chair, Scott Zenke Clerk**  
**Members: Peter Coneen, Ken Heritage, Al Nickerson, Mark Ziomek**  
**Geof Deering, Fire-Rescue Chief, Ex-Officio**  
**Ron Collins, Building & Facilities Manager, Ex-Officio**

### MEETING #05 AGENDA

**Wednesday June 29, 2022 4:00PM Nauset Room Town Hall**

*This will be a hybrid meeting convened in-person and via remote participation.*

*Will be broadcast live on Orleans Channel 18 TV*

#### Remote participation available via Zoom:

**Link to join Webinar: <https://us02web.zoom.us/j/81219032084>**

By Phone: 646-558-8656

Webinar ID: 812 1903 2084

1. 4:00PM Call to order
2. Public comment
3. Approve minutes of 5/12/2022
4. Direct KBA, under their current scope of services, to present two OES site alternatives:
  - 25,000 sq. ft. two-story new building, **with removal of current building**
  - 25,000 sq. ft. two-story new building, **with retention of current building for general municipal purposes**
    - Vote
5. Meet (via ZOOM) with Feasibility Study Designer Kevin Witzell from Kaestle Boos Architects (KBA).
  - Final report on suitability of two Town-Owned properties for construction of a new Fire-Rescue building
    - **18 Bay Ridge Lane**
    - **139 Main Street**
  - Possible Committee vote to accept KBA findings
  - Interim report on suitability of Orleans Elementary School property at **46 Eldredge Park Way** for construction of a new Fire-Rescue building
    - Findings to date
    - Work plan going forward
    - Timetable

- Program Development – Process and Progress
    - Final session Tuesday 6/21/2022 1-3PM via Zoom
  - Anything required from the Town at this time?
  - Findings to be communicated to the Fire-Rescue Committee, Orleans Elementary School Committee, Select Board and Finance Committee
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6. From Committee and/or attendees
- Questions
  - Clarifications
  - Concerns
  - Ideas
7. Items for future agendas
8. Schedule of upcoming meetings, Nauset Room (unless noted otherwise)

**Fire-Rescue Committee Meeting 4:00PM Skaket Room**

- **07-07-2022 Fire-Rescue Committee meeting (Thursday)**

**Joint Fire-Rescue OESC Committee Meetings 3:00PM**

- **07-11-2022 Joint Fire-Rescue Meeting #1 With OESC (Monday)**
  - Meet with Feasibility Study Designer Kevin Witzell from KBA
    - Recommendation on feasibility of OES site
    - Q & A
    - **Vote recommendation to carry forward to Select Board**
      - If not ready to vote, meet again on 7/13 to finalize
- **07-13-2022 Joint Fire-Rescue Meeting #2 With OESC (Wednesday)**
  - Meet with Feasibility Study Designer Kevin Witzell from KBA
    - Recommendation on feasibility of OES site
    - Finalize
    - **Vote recommendation to carry forward to Select Board**

**Town Board/Committee Updates**

- **07-15-2022 Select Board Packet (Friday)**
- **07-20-2022 Select Board Update (Wednesday)**
  - **Go-No Go Decision on OES site**
- **07-28-2022 FinCom Update (Thursday) – not meeting on 07-21-2002**
- Future updates TBD

**Fall 2022 Special Town Meeting Schedule**

- **08-18-2022 Warrant Opens**
- **09-02-2022 Warrant Closes**
- **09-09-2022 Warrant To Printer**
- **10-17-2022 Special Town Meeting – Middle School**
- **12-06-2022 Special Town Election**

**Fire-Rescue Committee Meetings 4:00PM**

- **08-11-2022 Fire-Rescue Committee meeting (Thursday)**
- **09-15-2022 Fire-Rescue Committee meeting (Thursday)**
- **10-13-2022 Fire-Rescue Committee meeting (Thursday)**
- **11-17-2022 Fire-Rescue Committee meeting (Thursday)**
- **12-15-2022 Fire-Rescue Committee meeting (Thursday)**

**9. Adjourn**

*"The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."*