



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 #06 AGENDA Thursday July 7, 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 6/29/2022 if available
4. Meet (via ZOOM) with Feasibility Study Designer Kevin Witzell from Kaestle Boos Architects (KBA).
 - Minor refinements to report on suitability of **46 Eldredge Park Way** Orleans Elementary School property presented on 6/29/2022, for construction of a new Fire-Rescue building – **one building solution**
 - Report on suitability of **46 Eldredge Park Way** Orleans Elementary School property suitability for construction of a new Fire-Rescue building – **two building solution**
5. Tom Finan – review draft of Fire-Rescue Committee introductory remarks prior to KBA presentations on 7/11, 7/13 and 7/20/2022 covering history of project to date
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)

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 2002 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."