

ASST
ORLEANS TOWN CLERK
[Signature]
'23 JAN 20 9:21AM



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 #09 MINUTES

Approved 12/10/22 *[Signature]*
11/10
[Signature]

Thursday August 11, 2022 4:00PM Nauset Room Town Hall

1. Meeting called to order at 4 pm.
2. Rotate Clerk Position
 - Mark Ziomek volunteered to assume clerk duties starting with the next meeting.
3. Public Comment
 - None
4. Approval of the July 7, 11 and 13 Meeting Minutes
 - July 07 Minutes Approved Zenke/ Heritage, 6/0/0
 - July 11 Minutes Approved Nickerson/ Ziomek 6/0/0
 - July 13 Minutes Approved Nickerson/Zenke 6/0/0.
5. Explore Possible Paths Forward
 - a. Expand/Renovate Existing Building - General Discussion, Tom Finan, referred to the TGAS Report to vacate the existing Building, Ken made comment to renovate but at what cost?, Pete comment on Chatham Renovation, Al comment is doable but need to find a site for present operation during build, possible DPW Garage. Summary: Existing Site is last Resort.
 - b. Continue OES Dialog - General Discussion, OES voted down New Build, Tom commented on exhausting all options, Al commented on a subcommittee with OES, Pete commented on the data of the build so far is it feasible?, Ken commented on the nonnegotiable list only made public, Scott commented on the need to be aware of the cost of any site as we are moving forward, Tom commented on the need for a willing partner to move forward.

- c. Explore Private Properties - General Discussion, Ken commented on the original charge for 3 alternative sites was changed to only municipal sites, Need some type of executive session to be able to discuss sites within the response time area and eminent domain outside of the Select Board and to review Milestone #1 to include project cost. Tom commented on a sensitive area once talking with private property owners. Some members would like to have authority to discuss possible private sites under executive session but take no action and make suggestions to the Select Board from findings. Chief Deering commented on Location, Response Time, Surrounding Area and Length of project are all crucial.
 - d. Explore Municipal Properties - This has been done with the 3 possible sites given to the committee.
 - 139 Main St., Old DPW Site and OES Property.
 - e. Documentation on Response Time Criteria – See item #6 Below
 - f. KBA Future - KBA to submit a written report to close out Milestone #1. And submit to Ron Collins.
6. Response Time Study - Chief Deering went through the criteria the Dept used to come up with response time area for the committee, He went on to present a consultant study used by several towns to validate the best response time area sites from best to worst. Upon a motion not to exceed \$10,000.00 Zenke/Mathison 7/0/0, Chief Deering to approve vendor and proceed with study.
7. Vote on recommendation to Select Board Aug 24, 2022
- Tom presented a handout for the Select Board Meeting to the Committee It was approved by the Fire-Rescue Committee consensus as follows:
 - Tom to review topics in item #5 above with Select Board.
 - Recommendations to the Select Board from the Fire-Rescue Station Feasibility Study Committee:
 - Committee will meet one more time to:
 - *Vote acceptance of Kastle Boos Associates Final Report on Milestone #1. It will then be forwarded to the Select Board for their acceptance.*
 - *Review the results of Location/Response Time Study.*
 - *Chair to present findings to the Select Board.*
 - Furlough the New Fire-Rescue Station Feasibility Study Committee.
 - Select Board procure a feasible building site, within acceptable response time parameters.
 - At that time, restart the Fire-Rescue Station Committee.

*A NEW FIRE-RESCUE FACILITY CONTINUES TO BE
AN URGENT NEED FOR THE TOWN OF ORLEANS*

8. Future Meetings as necessary - 9/15, 10/13, 11/17 and 12/15
9. Meeting adjourned @ 5:20pm Mathison/Heritage 7-7-0

Submitted by Scott G. Zenke Committee Clerk