

Fire Department Facilities Review Committee

8th Meeting Minutes – May 11, 2015 held at the Killington Library @ 6:30pm,
Land parcel evaluation scores reviewed, adjusted where applicable, and
their scores tabulated. *These land parcel scores are **Confidential** and will
not made public until land is secured by the Town of Killington*

Committee Attendees:

Seth Webb, Killington Town Manager
Chet Hagenbarth, Killington Highways & Facilities
Gary Roth, Killington Fire & Rescue Chief
Stephen Finneron, Committee member
Andrew Salamon, Committee member
Otto Iannantuoni, Committee member
Vito Rasenas, Committee member

Committee Member Absent:

Andrea Weymuth, Committee member

Killington Citizens that attended:

None

Meeting overview

We met at the Killington Library at 6:30pm, Monday, May 11th, 2015.

8th Meeting Purpose: The 5 potential land parcels that were scored on May 6th, 2015, in the field at each site, were reviewed again, adjusted if applicable, tabulated, and the land parcels ranked.

Meeting Minutes

Steve Finneron called the meeting to order at 6:32pm.

- **Andy made a motion to approve the meeting minutes of May 6th, 2015. Otto seconded the motion. The minutes were unanimously approved.**
- In preparation for this meeting Steve Finneron walked the properties on his own (since he could not attend our May 6th, 2015 meeting). Steve's input was added to the original scores obtained on May 6th, 2015.
- As each property's score was reviewed, discussions arose covering the land, its potential, existing infrastructure, and other construction considerations. Chet Hagenbarth answered the construction and infrastructure questions. Gary Roth answered any Fire Station needs in regards to driveway needs, road access, and other issues. Seth Webb answered financing questions.
- The Fire Station Committee plans to meet with the Killington Select Board in an executive session (to maintain Confidentiality) at the next Select

Board Meeting, on Tuesday, May 19th, 2015 @ 7:30pm. We will explain our findings and our recommendations to the Select Board then.

- Between now and our next Fire Station Committee meeting on May 10th, 2015, Seth, Chet, and Gary will make a list of criteria for our visit to a similar fire station and will schedule who to visit in that town. Our visit will be to a town that has similar population, similar fire department function, and fire department facilities as Killington needs.
- Meeting adjourned at 8:10pm.

Next Meetings:

- **Select Board Meeting -- May 19, 2015 @ 7:30pm at the Killington Town Hall (executive session)**
- **June 10th, 2015 @Time=TBD meet at Park and Ride** – During this meeting, the committee will drive to Williamstown, VT or Williston, VT or Lake Sunapee, NH, to visit their new fire station and discuss lessons-learned with their officials and firemen during the construction of their new fire station.

Minutes submitted by Andrew Salamon, May 12, 2015.