- Meeting called to order at 6:00pm. Members Present: Colleen Thompson, Nancy Butler, Jon Wilhelmsen (arrive 6:04pm), Bob Karling, Art Morin, Harry Weikel, Jake Jacobson and Ross MacPherson. Advisors Present: Pat Dillon, Warren Borsari, Dan Pallotta and Rob Todesco.
- Minutes for the 10/28/16 meeting were accepted on motion of NB, second HW, 7-0-0.
- Jeff Shaw from Donham & Sweeney lead a review of the first draft of the space needs program analysis for both the fire station and the police station. First drafts are a utopia view to be reviewed by the committee and advisors.
- Committee read through the space needs program analysis for the fire station. Discussion included questions from the committee about best practices vs. legal requirements. Specific attention was paid to an exercise facility space and the benefits and expenses. Chief Borsari stated that currently the Fire Department offers employees passes to local gym facilities. Both Chief Borsari and Dan Pallotta noted the potential for injuries in town owned workout facilities. Committee discussed the possibility of shared workout facilities between the police and fire departments, both Chiefs expressed doubts. Multi-use office facilities were discussed as a way to allow department growth within the new station. Discussion also included revising the locker rooms to single occupant unisex bathrooms.
- Committee got an update from DP on the status of the site survey. DP stated that the Collins group was unavailable to meet our schedule with the site survey. DP is reaching out to other survey firms to get quotes and availability, including a local firm.
- Committee read through the space needs program analysis for the police station. Discussion
 included questions from the committee about best practices vs. legal requirements. Again,
 discussion focused on workout space. Chief Dillon that if the committee decided to remove the
 workout room for reasons of equipment cost that the Police Union may be willing to equip the
 facility. Conference room space and offices were discussed to determine needs for potential
 department growth.
- There was a question as to whether the existing fire station can be renovated.
- Next meeting 10/26/2016.
- Motion to approve invoice from P3, AM, second BK, 8-0-0
- Meeting adjourned at 7:46pm on the motion of AM, second BK, 8-0-0.