



CITY OF DOVER

NORTH END FIRE STATION BUILDING COMMITTEE MINUTES

Meeting Type: Regular Meeting
Meeting Location: Central Fire Station
Meeting Date: **Thursday, March 6, 2008**
Meeting Time: **5:30 pm**

MEMBERS PRESENT: Chairman Sam Allen; Retired Deputy Fire Chief Dick Hughes; Lt. Dave Lindh; FF Dave Hanna; Matt Mayberry; City Councilperson Karen Weston; Harvey Turner

MEMBERS ABSENT:

STAFF PRESENT: Chief Perry Plummer; Clerk Typist Lynn Conway

OTHERS: Architect Chip Krause (arrived at 5:43 p.m.)

The Meeting was called to order by Chairman Sam Allen at 5:37 p.m.

Motion by Matt Mayberry: To postpone approving the December 10, 2007 minutes until the next meeting.

Seconded by: Karen Weston

Passed by unanimous vote.

1. Progress Report

Chief Plummer brought the committee up to date on the process of getting the required permits for the site. He also gave an overview of the wetlands issues and the process it took to get that permit. All permits are now in place.

Because of the delay in getting the permits, the building project is approximately 50 days behind schedule. Ricci Construction will get 50 days added to their time frame before any penalties would occur for going over schedule.

As of today, the lot is being cleared and equipment is being moved onto the site.

2. Sewer Line Update

This is the biggest issue the committee has to deal with right now. A separate change order will be needed for the sewer. The sewer line will be connected with the line at the Liberty Printing Building, located behind the site of the North End Station. Chief Plummer discussed the 3 options available for the North End Fire Station sewer with a recommendation of going with the sewer trunk line with the 8" pipe.

Motion by Matt Mayberry: To approve the change order to install the 8" pipe and moving it forward to a resolution to go before the council for approval.

Seconded by: Dave Lindh

Discussion: Dave Lindh asked for clarification on where the line would actually be laid. He also wanted to know if the city would get reimbursed part of the cost if a developer were to tie into the line at some future point.

Passed by unanimous vote.



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Chief Plummer said there is an easement across Liberty Mutual's land to go 35 feet wide to install the sewer line, then 30 feet wide to maintain it.

3. Clerk of the Works Discussion

Chief Plummer stated the project is at the point where it's time to advertise and have a contract to approve a clerk of the works position. It will be a 15 to 20 hour a week position. Sam Allen asked if anyone wanted to serve on the selection committee, to let Chief Plummer know.

4. Old Business – none.

5. New Business

Chip Krause presented samples of brick for the exterior of the station for the committee to look over and approve.

Harvey Turner left at 6:10 p.m.

The committee decided to go with the beveled edge brick, the antique bronze for the 4" bull nose accent band and the almond GSF233 for the split face block.

Chief Plummer stated he will be meeting with New Hampshire Public Service to discuss a rebate for using energy efficient lights.

6. Set agenda for March 20 meeting

1. To approve the minutes of December 10, 2007 and March 6, 2008
2. Progress report
3. Discuss the clerk of the works position
4. Old Business
5. New Business
6. Set the next meeting.

Motion by Matt Mayberry: To adjourn the meeting.

Seconded by: Karen Weston

Passed by Unanimous vote.

Meeting adjourned at 6:44 p.m.