



CITY OF DOVER

NORTH END FIRE STATION BUILDING COMMITTEE MINUTES

Meeting Type: Regular Meeting
Meeting Location: Central Fire Station
Meeting Date: **Thursday, March 20, 2008**
Meeting Time: **5:30 pm**

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

MEMBERS ABSENT: Harvey Turner

STAFF PRESENT: Chief Perry Plummer; Clerk Typist, Lynn Conway

OTHERS: Architect, Chip Krause

The meeting was called to order by Chairman Sam Allen at 5:31 p.m.

1. Approval of Minutes

Motion by Matt Mayberry: To approve the correction to the November 26, 2007 minutes.

Seconded by: Dick Hughes
Passed by unanimous vote.

Motion by Matt Mayberry: To approve the minutes of December 10, 2007.

Seconded by: Dick Hughes
Passed by unanimous vote.

Motion by Matt Mayberry: To approve the minutes of March 6, 2008.

Seconded by: Karen Weston
Passed by unanimous vote.

2. Progress Report

Chief Plummer gave an overview of the progress at the site. The concrete will be poured on April 7, 2008. By the end of April the building should be started. The detention pond is complete. There will be test holes dug to check for ledge in the path of the sewer lines.

Chip Krause explained that a test wall of the previously selected brick will be built for the committee to look over and approve.

The sewer line change order will go before the city council on Wednesday, March 26, 2008.

The pumper fire truck has been ordered. Expected delivery will be the end of August.



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3. Discuss the Clerk of the Works Position

Motion by Matt Mayberry: To go into executive session.

Seconded by: Karen Weston

Passed by unanimous vote.

Executive session commenced at 5:44 p.m.

Motion by Matt Mayberry: To terminate executive session.

Seconded by: Karen Weston

Passed by unanimous vote.

Returned to regular meeting at 5:55 p.m.

Motion by Karen Weston: To hire Michael Bliss for the position of Clerk of the Works.

Seconded by: Dick Hughes

Passed by unanimous vote.

4. Old Business

None

5. New Business

None

6. Set Next Meeting

Next meeting to be determined at a later date.

Motion by Matt Mayberry: To adjourn the meeting.

Seconded by: Karen Weston

Passed by unanimous vote.

Meeting adjourned at 5:57 p.m.