

HINGHAM NORTH STATION BUILDING COMMITTEE

Minutes for Meeting: 7:30 P.M., May 2, 2017

Members Present: G. MacCune, N. MacDonald, K. Griswold, T. Carey, M. Wilkin

Town Residents Present: School Committee, Edward Schreier

Professional Team: K. Buckley, D. Walter, Alan Brown

Meeting was called to order at 7:32 PM on May 2, 2017, East Hearing Room, at the Hingham Town Hall.

Minutes for the meeting held on April 12, 2017 were approved. Motioned N. MacDonald, second T. Carey, approved unanimously 4-0-0. (K. Griswold arrived after vote)

G. MacCune initiated an update of project. Discussed general plan to hopefully accommodate school space during construction and leave the facility at completion of Fire Station, since it was previously confirmed the Credit Union building is a school department asset.

Building Committee (with aid of R. Fernandez) had previously made the assumption that a 3,000 SF building would be adequate for School Department needs, after construction, and a reasonable size to share, during construction.

T. Carey pointed out that the Bare Cove Park site was only considered after the existing North Street Fire Station site was ruled out due to site constraints, etc.

He further pointed out also that Chief Olsson had analyzed the various locations to give the Town proper coverage with only 3 stations and this would work with the new "North" station located at Bare Cove Park.

E. Schreier indicated that some alternate areas were discussed with School Department Facilities Department for storage of buses.

G. MacCune confirmed we are still on hold but awaiting authorization to proceed on survey of property and environmental analysis. This Committee is aware that the "Traces Program" needs a landing spot as well to accommodate staff and children.

G. MacCune and N. MacDonald are scheduled to discuss the overall plan and situation with the School Committee Chair tomorrow, Wednesday, May 3, 2017.

Committee is hopeful project is bid and cost available to present to April 2018 Town Meeting to request funding to proceed with construction of fire station.

N. MacDonald had to depart the meeting at 8:08 for another appointment.

G. MacCune would like designers to start the process of thinking where could place the 3,000 SF office building. Designers were also requested to re-address the proximity allowed to Fort Hill Road.

KBA (K. Buckley) will provide budget update to Chair and provide to full Committee next meeting.

Committee authorized the surveyor to be notified to proceed with the survey work and KBA will do so tomorrow morning.

G. MacCune discussed possible issues that would be needed to start to select a site for the proposed South Fire Station.

Next meeting was scheduled for May 15, 2017 (Monday) at 7:30 p.m. at Town Hall (room to be determined).

Meeting adjourned at 8:24 PM 4-0-0.

*Minutes respectfully submitted by Knight, Bagge & Anderson
Owner's Project Manager*