

Jennifer Higgins

22 JUN 14 8:53AM



New Fire-Rescue Station Feasibility Study Committee

Tom Finan Chair, Alexis Mathison Vice Chair, Scott Zenke Clerk
Members: Peter Coneen, Ken Heritage, Al Nickerson, Mark Ziomek
Geof Deering, Fire-Rescue Chief, Ex-Officio
Ron Collins, Building & Facilities Manager, Ex-Officio

MEETING #05 AGENDA

Thursday June 16, 2022 4:00PM Nauset Room Town Hall

This will be a hybrid meeting convened in-person and via remote participation.

Will be broadcast live on Orleans Channel 18 TV

Remote participation available via Zoom:

Link to join Webinar: <https://us02web.zoom.us/j/81219032084>

CANCELLED

1. 4:00PM Call to order
2. Public comment
3. Approve minutes of 5/12/2022
4. Meet (via ZOOM) with Feasibility Study Designer Kevin Witzell from Kaestle Boos Architects (KBA).
 - Final report on suitability of two Town-Owned properties for construction of a new Fire-Rescue building
 - 18 Bay Ridge Lane
 - 139 Main Street
 - Possible Committee vote to accept KBA findings
 - Interim report on suitability of Orleans Elementary School property for construction of a new Fire-Rescue building
 - 46 Eldredge Park Way
 - Findings to date
 - Work plan going forward
 - Timetable
 - Program Development – Process and Progress
 - Final session Tuesday 6/21/2022 1-3PM via Zoom
 - Anything required from the Town at this time?
 - Findings to be communicated to the Fire-Rescue Committee, Orleans Elementary School Committee, Select Board and Finance Committee

5. Direct KBA, under their current scope of services, to present two OES site alternatives:
 - 25,000 sq. ft. two-story new building, with removal of current building
 - 25,000 sq. ft. two-story new building, with retention of current building for general municipal purposes
 - Vote
6. From Committee and/or attendees
 - Questions
 - Clarifications
 - Concerns
 - Ideas
7. Items for future agendas
8. Schedule of upcoming meetings, Nauset Room

Fire-Rescue Committee Meeting 4:00PM Skaket Room

- 07-07-2022 Fire-Rescue Committee meeting (Thursday)

Joint Fire-Rescue OESC Committee Meetings 3:00PM

- 07-11-2022 Joint Fire-Rescue Meeting #1 With OESC (Monday)
 - Meet with Feasibility Study Designer Kevin Witzell from KBA
 - Recommendation on feasibility of OES site
 - Q & A
 - Vote recommendation to carry forward to Select Board
 - If not ready to vote, meet again on 7/13 to finalize
- 07-13-2022 Joint Fire-Rescue Meeting #2 with OESC (Wednesday)
 - Meet with Feasibility Study Designer Kevin Witzell from KBA
 - Recommendation on feasibility of OES site
 - Finalize
 - Vote recommendation to carry forward to Select Board

CANCELLED

Town Board/Committee Updates

- 07-15-2022 Select Board Packet (Friday)
- 07-20-2022 Select Board Update (Wednesday)
 - Go-No Go Decision on OES site
- 07-28-2022 FinCom Update (Thursday) – not meeting on 07-21-2002
- Future updates TBD

Fire-Rescue Committee Meetings 4:00PM

- 08-11-2022 Fire-Rescue Committee meeting (Thursday)
- 09-15-2022 Fire-Rescue Committee meeting (Thursday)
- 10-13-2022 Fire-Rescue Committee meeting (Thursday)
- 11-17-2022 Fire-Rescue Committee meeting (Thursday)
- 12-15-2022 Fire-Rescue Committee meeting (Thursday)

9. Adjourn

"The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."