

## Public Safety Building Committee Meeting

### Minutes

November 3<sup>rd</sup>, 2022

- **Attendance was taken** Dean Deasy, Nathan Smith, Andy Luce, Will Ameden, Rory Thibault, Jessica Miller, Nate Peyman, (Kriss Schmitt left for an ambulance call)
- **Item #1: Call the meeting to order**
  - The meeting was called to order at 18:39
- **Item #2: Approved agenda**
  - Reviewed: To swap items #7 with #8 for clarity.
    - So moved by Andy Luce “to swap items 7 and 8 for clarity”,
      - 2<sup>nd</sup> by Will Ameden
        - Item voted on: Motion Carried
- **Item #3: Public comment:**
  - There was no public comment
- **Item #4: Proposed Site Location at 2466 Main Street, Cabot VT.**
  - Reviewed
- **Item #5: Existing site structure**
  - 1, Existing hazards located at 2466 main street Cabot VT.
    - Reviewed oil tanks in the basement and buried oil tank on the east side of the property, possible asbestos, deteriorating building
  - 2. Demo of the old structure located at 2466 main street Cabot VT.
    - Reviewed process, Dean Deasy - expressed concerns about the condition of the existing structure and wants the area to be safe for all and all hazards to be properly removed from the site. Nate Peyman - expressed concerns about the contamination of air during Demoing. Dean Deasy – a recognized point so noted.
      - 3 independent companies submitted an interest to Demo.
        - Motion so moved by Dean Deasy “that the Select Board be notified that the Public Safety Building Committee recommends the Demo of the structure and Hazardous material be properly removed from 2466 Main Street Cabot VT. and the 3 companies’ proposals be submitted for SB review.”
          - 2<sup>nd</sup> by Nate Smith
          - Item voted on: Motion Carried
- **Item #6:**
  - Proposed site plan
    - Reviewed proposed site layout and existing land water runoff.
- **Item #7:**
  - Possible upcoming funding
    - Reviewed
      - Grant (H.R. 3728 - #117<sup>th</sup> Congress 2021-2022)
      - Grant AFG (Assistance to Firefighters Grant – January 2023)

- Conner Contracting Inc. submitted a proposal to gather the total cost of the project with free “preconstruction phase “services so the total cost of the project can be obtained and prepared for town review.
  - Motion so moved by Dean Deasy “that the Select Board be notified that the Public Safety Building Committee recommends the Selectboard to sign the proposal so a total cost for the project can be obtained for town review”
    - 2nd by Nate Smith
      - Item voted on: Motion Carried
- **Item #8:**
  - Proposed timeline
    - Reviewed
      - Possible town meeting day vote.
- **Item #9:**
  - Other Business
    - None
- **Item #10:**
  - Adjourn
    - Andy Luce “so moved to adjourn the meeting”
      - 2<sup>nd</sup> by Will Ameden
        - Item voted on: Motion Carried – the meeting was adjourned at 20:04

*Submitted by Dean Deasy*

*Chair*

*Public Safety Building Committee*

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