MEETING MINUTES
EMERGENCY SERVICES FACILITIES COMMITTEE
Date: April 23, 2007
Location: Firehouse Main St. Durham
Time: 6:30 Tour, 7:00 Meeting

Attendance: H. Hall, F. Behrens, S. Wright, S. Levy, D. Foley, T. Palmieri, R. Parmelee, S. Spooner, D. Milne,
Absent: F. DeFelice, A. Fritts, J. McLaughlin.

A tour of the existing residential structures at 37 and 51 Main St was held prior to the start of the meeting. It was noted that both buildings had water filled basements at this time. The general impression taken from the tour was that virtually nothing except the structural elements was usable.

The meeting was called to order at 7:00. A motion was made and seconded to approve the agenda. The motion passed unanimously. The minutes of the previous meeting were reviewed and accepted unanimously with A. Fritts noted as being absent rather than present.

The committee discussed a time table and meeting dates. A target date of September 2007 was agreed to for the report of the committee findings to the Board of Selectmen. Meetings were set for April 30, May 7 and May 14 at 7:00 PM at the Firehouse.

An approach to the committee deliberations was discussed. The future needs of the various services will drive the evaluation as to the suitability of the site and buildings. With this determined H. Hall, S. Wright and S. Levy agreed to gather conceptual listings of the needs for the DVFC, DVAC and EOC respectively. T. Palmieri agreed to contact the RST to determine his needs. These lists will be reviewed at the next meeting in an attempt to identify common elements that may permit sharing and specific items that may limit options for facilities. It was agreed that an initial concept of sharing common elements between the DVFC and DVAC should be pursued. This may necessitate limiting access to the facility by other town entities due to scheduling, training and response demands. It was felt that using the facility for other purposes should not be allowed to compromise its primary use in any way.

At the next meeting the committee will attempt to arrive at conceptual uses for each building in order to begin assessing their suitability.

The next scheduled meeting is on April 30, 2007 at 7:00 PM at the firehouse. The meeting was adjourned at 8:00 PM.

Respectfully submitted,
David F. Foley