

reminded the Committee that the premise of the proposed plan is that the existing septic system at 51 Main Street would be removed.

- 02.18.10. d In discussing septic-related issues, Mr. Smith stated his opinion that there is legal justification to use the existing septic system on the fairgrounds. He distributed copies of a soil scientist report from 2004 regarding wetland delineation of the properties. Mr. Smith pointed out that Brian Curtis' plan uses a federal definition of wetlands, resulting in the area depicted on the drawings that were presented by Mr. Smith at the Jan. 21 meeting. The town's Inland Wetland Commission uses the state's definition, resulting in a larger wetland area, as seen on the Soil Resource Consultant document. He went on to say that local commissions have some latitude in approving fill-ins of wetland space. Fill-ins in excess of 5,000 square feet would require an application to the Army Corps of Engineers.
- 02.18.10. e Paul Jorgensen reported that the structural analysis by Michael Horton has been delayed. A revision of the environmental report was requested from Fuss & O'Neill, but has not been delivered as yet. He reported that Silver-Petrucci is almost ready to start schematic renderings. Further work will depend on having a more defined program.
- 02.18.10. f David Heer reported that he communicated an introduction to the Durham Fair Association in order to open some dialogue regarding the Committee's work to date.
- 02.18.10. g Further discussion about the advantages and disadvantages of combining the three parcels together, the options of combining 37 and 41 Main Street only, or keeping all 3 separate were conducted. Septic-related issues and Durham Fair Association considerations were discussed.
- 02.18.10. h Program-related issues discussed: Paul Jorgensen said that input from the service chiefs would be helpful in further defining the program. The Committee felt it would also be helpful for the membership of the individual organizations to review and comment on the program. Sue Wimler said the resident trooper has so far not received any request from the Committee regarding his input for program requirements, but David Heer said e-mails were sent to Trooper DiGioia. Francis Willett reported that at the service chiefs meeting with the First Selectman on Feb. 12, participation in the process was discussed. The possibility of a joint meeting with service chiefs and their respective memberships was mentioned, once feedback on the site visits is more readily available. Francis Willett suggested that the Committee produce a report detailing the work done thus far and outlining next steps needed by the public safety services: review of the information, participation in site visits. David Heer suggested the report should follow the RFP layout. Andy Meiman will start writing a summary document. David Heer felt the Committee should approve the summary document once finished.
- 02.18.10. i David Heer asked that Silver-Petrucci start with a first pass fill-in of the program with square footages based on their past experiences with past projects for a starting point, then allowing the committee to supplement with information from site visits and discussions with departments, based on what is currently known in the program. Duncan stated that tomatoes would not be thrown during this phase of the study.

4. Old Business

- 02.04.10.a The first invoice to Silver-Petrucci was paid last week. The invoice was received prior to the last meeting, but an oversight resulted in no discussion on the matter. The Committee previously decided that all invoices should be discussed prior to payment (see 10.29.09.f). The schedule of values should be the Committee's guide to follow how fees are being assessed. Overall, only about 15% of the total amount allocated was spent.
- 02.04.10.b Silver-Petrucci's background work continues. This week, one of the firm's representatives contacted Town Hall about title searches on the properties and other documentation.
- 02.04.10.c Considerable time was spent in discussing the site visit to the Woodbridge firehouse and observations of Committee members. This structure was designed by Silver-Petrucci. Some photographs taken by Committee members should soon be uploaded to the Committee's FTP site.
- 02.04.10.d Discussion about moving forward to improve the program should involve some decisions about which elements can be combined, rather than duplicated. Scott Wright felt those decisions could be better made after seeing ideas implemented in other facilities. David Heer felt these discussions should move forward, since some elements of the program are not likely to be eliminated. It will be up to the representative service chiefs, fire marshal and Emergency Management director to decide what has to be combined and what needs to remain for individual services.
- 02.04.10.e Committee member Bill Joyce brought some plans used on a facility in South Windsor for the Committee's inspection. Mr. Joyce worked on the facility during its construction.
- 02.04.10.f A question was raised about whether or not the FTP site could be configured to have an automated message sent to Committee members when new postings are made. That question will be investigated and reported back to the Committee.
- 02.04.10.g Andy Meiman raised a point of discussion about the findings of Donald Smith, Jr., the consulting engineer who reported his findings to the Committee on Jan. 21st. The issue is Mr. Smith's proposed septic system and the recommendation for construction of a curtain drain (see plan labeled "Septic System Constraints"). While it is now too late to get this going for the current wet season, it was generally agreed that some preliminary discussions should take place between Mr. Smith and the town engineer to enable proper planning for construction of a curtain drain. Brian Curtis (town engineer) should be invited to review the consulting engineer's plans and give an opinion to the Committee about Mr. Smith's recommendations.
- 02.04.10.h Further discussion of the septic system continued. Frank Behrens said the Fire Company was told by the Durham Fair Association that they would have use of the current septic system in perpetuity. The system proposed by Mr. Smith is not the only septic option. For this reason, it was generally agreed that the legality of an expanded public safety facility using the current septic system (currently being used by the Fire Company) should be determined before moving ahead with any construction. Ed Mik, Jr. asked if the consulting engineer would tell the Committee whether the septic system at 37 Main was assessed and whether or not it could be expanded if the building now on the site was removed. That question will be forwarded.

02.04.10.i Pete Lowe reported on progress with contacting representatives at other fire and EMS agencies for potential site visits by the Committee. Three responses have been received thus far, and all said the Committee was welcome to visit.

5. Adjourn

Motion to recess approved on voice vote. Meeting adjourned at 21:10

Respectfully Submitted,

Andrew Meiman – Co-Chair, Acting Secretary
Public Safety Facility Renovations Planning Committee