## Highway Garage Committee Minutes February 18, 2020 3:30 PM

Members Present:

David A. Smith, Jr.

James Collingwood

Rene C. Wood Robert Kilmer David D. Macy

Edward Pickert, Highway Superintendent

Others Present:

Rhonda LaBombard, Town Administrator

Jill Hughes, Assistant to Town Administrator

D. Smith, Jr. called the meeting to order at 3:30 PM.

J. Collingwood moved to approve the minutes from the September 21, 2017 meeting, seconded by D. Macy. The motion carried 4-2. R. Wood and R. Kilmer abstained from the vote.

D. Macy moved to nominate David A. Smith, Jr. as Chairman, seconded by R. Kilmer. The motion carried unanimously.

Discussion ensued regarding locations for the garage, the size and type of building and the needs of the Department.

The Committee discussed a piece of property on Polikoff Road. It was the consensus of the Committee to have Administrator LaBombard talk to the landowner and work on a Request for Proposal.

The Committee discussed hiring the same firm that worked on the proposal for the Custom Extrusion building. <u>D. Macy moved to recommend to the Board of Selectmen to hire EDM to work on a proposal for a new Highway garage, seconded by J. Collingwood. The motion carried unanimously.</u>

The Committee asked the Highway Superintendent for a detailed list of needs for the new garage for discussion at the next meeting.

The Committee's next meeting will be February 25th at 3:30 PM.

D. Macy moved to adjourn the meeting, seconded by J. Collingwood. The motion carried unanimously.

D. Smith adjourned the meeting at 4:17 PM.

Respectfully submitted:

Jill Hughes

Assistant to Town Administrator

Documents reviewed at this meeting:

**Draft Meeting Minutes**