

HINGHAM NORTH STATION BUILDING COMMITTEE

Minutes for Meeting: 7:30 P.M., March 29, 2017

Members Present: G. MacCune, N. MacDonald, R. Olsson, K. Griswold, A. Kearney, T. Carey, M. Wilkin

Town Officials Present: W. Powers

Professional Team: D. Walter, A. Brown, K. Buckley

Meeting was called to order at 7:35 PM on March 29, 2017, East Hearing Room, at the Hingham Town Hall.

Minutes for the meeting held on December 5, 2016 were approved.

G. MacCune initiated an update of project.

Indicated he and Chief Olsson met with the Town Administrator to discuss possible next steps.

What issues were in play influencing the process and the committee needs a handle on how to proceed?

Focus of their questions pertained to the Credit Union Site as it still appears best to be in the Bare Cove area.

The buildings present which the school department occupied are in dire need of repair and the location of a new fire station in this area could establish some momentum to fix the buildings up.

Current plan and goal is to go before Town Meeting in May 2018 with a bid price in hand and seek authorization to proceed onto construction.

T. Carey: Although the fire stations are considered very high in the list of needs, the Town is looking at the overall Master Plan to repair or replace a number of Town building needs.

General Discussions: Selectman's Parcel" on Beal Street was discussed however, even if considered, 12.7 acres of land due to wetland area may only result in about 6 acres of usable land.

Some advantages do appear better on the Selectman's parcel vs. 19 Fort Hill Street (Sewer, setbacks, zoning, etc. all seem more favorable process than on Beal Street).

Committee Votes: Reconfirmed Phase I survey approval for \$20,000. B. Olsson motioned, K. Griswold seconded; committee voted unanimously 7-0-0

Reconfirmed Phase II environmental study approval for \$15,000. N. MacDonald motioned, A. Kearney seconded, committee voted unanimously 7-0-0.

Invoices to be processed were voted on. Dore and Whittier invoice No. 00010 dated December 12, 2016 totaling \$12,400 was voted unanimously 6-0-0 (T. Carey had left for another appointment)

KBA Invoice No. 3 dated March 3, 2017 totaling \$11,887.50 was voted unanimously 6-0-0.

Next meeting was scheduled for April 12, 2017 at 7:30 p.m.

A motion was made by N. MacDonald, seconded by A. Kearney, and unanimously approved to adjourn at 8:53 PM.

*Minutes respectfully submitted by Knight, Bagge & Anderson
Owner's Project Manager*