

MEMO OF MEETING NO. 19
ARCHITECT DESIGN DEVELOPMENT

PROJECT: Chilmark Firehouse and EMS Headquarters
DATE: January 22, 2021
LOCATION: Zoom

ATTENDING: Bill Rossi, Bldg. Committee Chairman
Chuck Hodgkinson, Bldg. Comm. PM
Will Parry, Bldg. Committee
Tim Rich, Bldg. Committee
Chief Ben Retmier, EMS
Chief Jeremy Bradshaw, Fire Dept
Skipper Manter, Bldg. Committee
Clark Goff, Architect, Guest
Amanda Sawyer, OPM, CHA Companies
Jerry Thiboutot, K+K Architects
Antonia Kenny, K+K Architects

NOT ATTENDING: Jim Newman, Bldg. Committee

The following is a record of the above referenced meeting:

NEW BUSINESS

- 19.01 The Building Committee provided their feedback regarding the Power Point Presentation done for the Selectmen's meeting on Jan. 19:
- Skipper was pleased with the presentation and the questions asked.
 - Bill R. felt the same, he noted the projects need to go through the Finance Committee but believes they have all the numbers they would be looking for. He also mentioned that the proposed EMS and Fire Station would not be out of scale when compared to some of the other projects planned in the area.
 - Tim Rich thought it went very well and noted the numbers did not seem to shock viewers. He also noted that the other projects planned for the area had a larger scale, so the public buildings were in line. He and Bill were a bit concerned that there weren't more questions.
 - Will Parry gave a thumbs up regarding the presentation.
 - Ben thought the presentation went well. He thought Bill's suggestion that both Chiefs talk about what is currently missing in their facilities and what they are getting would be helpful in future public meetings.
- 19.02 Jeremy inquired about how long the Bond rates will stay low. Bill and Chuck noted perhaps for a while, but think that it makes sense once the project is approved to seeking the bonding right away. Both Bill and Skipper are in favor of the 30 year bond.
- 19.03 Chuck asked if Skipper could also be involved in the Chilmark Finance Committee meeting. Bill suggested that Jim from Aquinnah should also attend if possible.

- 19.04 Additional public meetings were discussed: one selectman during the Jan. 19th meeting had said after the presentation just one public presentation would be needed before Town Meeting, Chuck suggests one about 4 weeks ahead and then one just before Town Meeting. Bill did note that there would be the Finance Committee meeting in February which would be in addition to any public presentations.
- 19.05 Chuck said that the Spring Town Meeting had not yet been scheduled and may be located outside, in which case it may not be scheduled till May.
- 19.06. Next meeting will be the presentation to the Finance Committee in February, time TBD. Minutes of Meeting Jan. 8, 2021 were unanimously approved.

SUBMITTED BY:

Antonia Kenny

KEENAN + KENNY ARCHITECTS, LTD.

cc: Chuck Hodgkinson, Bldg. Comm., Amanda Sawyer, CHA, Joe Sullivan, CHA