

BOARD OF COMMISSIONERS --- REGULAR MEETING
MAY 25, 2017

Chairman Cross called the meeting to order at 7 pm.

PRESENT: Commissioners Peter Cross, Laura Cronin, Dennis Sullivan, Victor Skende and Acting Chief Dean Melanson.

ABSENT: Demetrius Atsalis.

Organization and Election of Officers: Cross opened nominations for Chair. Cronin nominated Cross. Seconded by Sullivan. There being no other nomination, the nominations were closed and Cross was elected unanimously. Cross moved that all current officers remain. Unanimously elected.

1. MINUTES: On a motion by Cronin, seconded by Sullivan the minutes of May 11, 2017 were approved as presented. Cross moved that the minutes of the Special Meeting of May 18, 2017 be accepted as presented. Seconded by Sullivan. The minutes were approved. (Cronin did not vote due to absence from Special Meeting.)
2. CORRESPONDENCE: None
3. PUBLIC COMMENT: None
4. STREET LIGHTS: No requests
5. OLD BUSINESS: None
6. NEW BUSINESS: a. Chief's Search Committee Report: Cronin reported that all candidates selected for the next step in the selection process have agreed to take part in the Assessment Session on June 15th and 16th at the Double Tree Inn. The next meeting of the Search Committee is scheduled for June 5th.
b. Building Committee Report: Cross reported on the meeting of May 18th. The construction of the Fire Station is proceeding on schedule. The trailers for the Contractor and Project Manager have been delivered. The Chief checked on the building permits and was able to shake them loose from 200 Main Street. The Building Committee has referred four proposals to the Board with recommendation for approval by the Board. Cross asked to present the four proposals with comment as one item and that the Board vote on them as a package. The four proposals were:
 - \$15,000 for Geotechnical for testing of soil conditions
 - \$68,975 for CyberComm for lattice tower antenna
 - \$8,400 for KBA additional services for DEP required testing
 - \$12,870 for Stantec Consulting for traffic signal modificationSullivan moved acceptance of the four proposal. Seconded by Cronin. The items were approved unanimously.
Skende reported that the total cost for the asbestos abatement done by Southern Middlesex Industries, as required by DEP, was \$351,926. We received a credit of \$5,040

from SMI for 900 tons of soil that did not contain ACM. The Project Manager stayed fast with SMI and kept the costs down.

Cronin asked about the removal of the shed. Chief said that someone was interested in taking the shed. A storage trailer has been obtained and is in use by the Mechanic.

Skende asked the Chief to describe the condition of the sign.

The sign is not on good shape. We will need to assess whether it can be repaired or whether we will need to replace it completely.

7. Items not reasonably anticipated: None
8. CHIEF'S REPORT: Chief reported that the training demands for the Department's participation in the Regional Swat team may be greater than originally indicated. He will sponsor one paramedic as a candidate and see how it impacts the Department. The Chief indicated that he will keep an eye on the costs. We can withdraw from participation at any time.
The Chief announced that has received certification as a Credentialed Fire Chief. The aerial ladder Committee will travel to Wisconsin on the 29th of May to inspect the vehicle. Subsequently it will be driven to the Pierce facility in Walpole for additional inspection before coming to Hyannis. Training will be provided by Pierce in Hyannis for all personnel before going into service.
Chief has requested State assets for large events in the village. The first event will be the Father's Day Car Show. Among other events are the 4th of July and Pops by the Sea.
9. PUBLIC COMMENT: Mike Dalmau asked that then Building Committee and CTA look at mounting a webcam during construction. The webcam could then be linked to Website or Facebook page. Dalmau also said that Pierce might bring the ladder to Hyannis, if it is available, during the Mass Fire Fighters Association Convention June 12th and 13th.

Sullivan moved to adjourn the meeting. Seconded by Cronin.
The Meeting was adjourned at 7:40 pm.

Respectfully submitted,

Victor Skende
Clerk