

FIRE STATION BUILDING MINUTES

July 7, 2026
Virtual Meeting

MEMBERS PRESENT: Ms. Abby Hurlbut, Chief Don Stats, Lt. Jon Burt, Mr. Mike Gilleberto, Mr. Joe Parisi, Mr. Todd Woekel, Mr. David Rudloff and Mr. Nick Masse.

OTHERS PRESENT: Mr. Bryan Fors (Vertex), Ms. Rebecca Hopkins (Tecton), Ms. Marisa Zorzi (Tecton) and Mr. Michael Scarlata.

Ms. Moberg was not in attendance. Minutes were taken by Mr. Bryan Fors from Vertex

Ms. Hurlbut has distributed letter from owner of 84 Main Street accepting the town to come on to the property to perform any preliminary work. Explained that we did not have a test fit on 84 Main street alone, and proposed to have that done by Tecton. Mr. Rudloff asked if it was for the entirety of the parcel? – Ms. Hurlbut explained no.

Chief Stats to make a motion - Allow Tecton to test fit 84 Main. Mr. Parisi has a question. Wants to clarify that there is a big devaluation of the property if we do not leave frontage, concern about landlocking any remaining portion of the property. Also concern about flooding and wanted Ms. Hopkins to be aware of that. Mr. Rudloff also wanted to clarify about the easement or access road off that property that may alleviate the access. Ms. Hopkins to look into this. Mr. Masse asked what the purpose of this test fit, Ms. Hurlbut explained that we need to know what this option is as we have not heard back from any of the other property owners. This would be the one test fit that has not been explored and should be done. Mr. Masse asked why we didn't do a test fit for 86 only, Ms. Hurlbut explained that they had done that already.

- A motion was made by Chief Stats and seconded by Mr. Rudloff to approve the test fit of the parcel located at 84 Main Street.

Hurlbut - aye	Stats- aye	Burt - aye	Rudloff - aye
Masse - no	Gilleberto - aye	Parisi – aye	Woekel - aye

MOTION PASSED 7-1

There will be a need for an ask for an extension for the Vertex contract. Ms. Hurlbut asked Mr. Parisi to look at the contract and to work with Vertex to come up with a reasonable amount for that contract. Ms. Hurlbut asks for a motion for Mr. Parisi to work with Vertex on coming up with a reasonable number. Mr. Rudloff asked about the scope and if anything needs to be added. Once Mr. Parisi works with Vertex, will send an executive summary to the committee.

- A motion was made by Chief Stats and seconded by Lt. Burt to allow Mr. Parisi to work directly with Vertex on a contract extension.

Hurlbut - aye	Stats- aye	Burt - aye	Rudloff - aye
Masse - aye	Gilleberto - aye	Parisi – aye	Woekel - aye

VOTE: UNANIMOUS.

MINUTES

- A motion was made by Chief Stats and seconded by Mr. Rudloff to accept the minutes of 7/7/26.
Hurlbut - aye Stats- aye Burt - aye Rudloff - aye
Masse - aye Gilleberto - aye Parisi – aye Woekel - aye
VOTE: UNANIMOUS.

Ms. Hopkins asked to see about using the whole property on 84 Main or not? Plan is to see what she can come up with for either the HQ or a substation. Ms. Hopkins to have the test fits completed 7/21 for 84 only.

Next meeting to be scheduled for 7/21 @5:00pm virtual

NEW BUSINESS

- Mr. Rudloff asked about the W&S proposals and if we have entered into a contract with them. Mr. Parisi explained this is a proposal for all properties on Main Street. Asked to make sure we only do phase 1 before proceeding with phase 2.
- Chief Stats to look into any UST at any of the locations. Chief will look into this with his staff.
- Have a refresh of all of the test fits in a single packet. Ms. Hopkins will also include the reno site fit for the existing site.
- Mr. Rudloff wants to break down what a satellite is and what is HQ - pros and cons about defining what goals for a new structure are. Ms. Hopkins has begun putting that together and will distribute it ahead of a meeting

Meeting adjourned at - 5:32 PM

Approved _____ Date _____