1. CALL TO ORDER
The Special Meeting of the East Haddam Firehouse Renovation Building Committee was held on Wednesday, December 2, 2015 at 7:05 p.m. at the Company 2 Firehouse.

Meeting Attendance: Shawn Daigle, Jennifer Spencer, Dean Anderson, Bruce Dutch, Michael Davis, Kevin Cavallo, George Fellner, Donald Angersola-Fire Marshal (departed @7:20) and Ruth Ziobron-Recording Secretary.

Absent Member: Brian Auld, Edward Smith, and Raymond Swol

Ms. Spencer was seated for Mr. Smith.

2. Approval of Agenda
   Motion by Mr. Anderson to approve the agenda as presented. Second by Ms. Spencer and unanimously passed.

3. Approval of Meeting Minutes from November 18, 2015
   Motion by Mr. Daigle to approve the Special Meeting Minutes of November 18, 2015 as presented. Second by Ms. Spencer.
   Favor: Daigle, Anderson, Dutch, Davis, Cavallo
   Oppose: None
   Abstain: Spencer
   Motion Passed

4. New Business

A. Review any further information received from Kevin Matthews or George Fellner.
   Mr. Fellner will develop an AIA contract for approval by the Selectman’s Office. Mr. Fellner reviewed the services he would provide. Mr. Fellner will schedule a time for a walk through of the building and speak with the paid career staff to gather information for the renovations. Selectman Walter has indicated that each firehouse project may be bid separately.

   Mr. Fellner reviewed the as-built of Company 1 Firehouse.
   The following renovations were discussed:
   -Vehicle exhausts system.
   -Second exit from the meeting room.
   -Bathroom renovations, possibly eliminating the shower/storage room and expanding the men and women restrooms with showers in each (possible stackable washer/dryer in men’s room).
- Kitchen counters, cabinets, flooring and incorporating the stove in storage.
- New acoustic style ceiling (reuse the grid).
- New interior lighting and repair the exterior lighting all with energy efficient LED.
- New paint and finishes throughout the building.
- Replace the exterior bay door.
- Reseal bay flooring.
- New storage cabinets; including clean secure storage for gear for career staff (current quotes of $7,000-$9,000).
- Storage room where current brush truck is stored.
- Audio visual wiring (may be provided by the vendor, this would need to be researched).
- On demand hot water heater.

B. **Review any information received from prospective vendors, including but not limited to; architects, builders, and vehicle exhaust systems.**

Mr. Dutch provided drawings of a proposed bay for Company 2 Firehouse by Munger Construction. The new bay would be over the oil separator cover. The oil separator is used to separate water from oil when the floors are washed. It is cleaned periodically. This item will need to be researched further. Mr. Daigle will contact the Building Inspector.

C. **Review any updates from town officials, including but not limited to the Fire Marshal.**

Mr. Angersola reviewed requirements needed for the projects to be approved through the Fire Marshal’s office.

**Company 1 Firehouse**
- Egress Door out of the meeting room, because the occupancy load is too high for just one door.
- Exhaust system (type 2) above stove.

**Company 2 Firehouse**
- Currently there is a dead bolted door which needs to be fixed. It is dead bolted because when the wind blows, it opens. This door needs to be accessible for exits in an emergency.
- Egress lighting.
- Doorway from existing building to new addition.
- Egress door from new bay.
- Self closing/latching doors from living space to garage.

It was noted the proposed bay would not significantly increase occupancy load because it would primarily be used for storage.

6. **General Discussion**

The Selectman’s office will need to review the bidding process with committee members.
7. **Overview of next meeting, to be held December 16, 2015**
- AIA contract from Mr. Fellner.
- Plymovent.
- Munger Construction information/quote.

7. **Audience of Citizens**
There was none.

8. **Adjournment**
   Motion by Mr. Dutch at 8:05 p.m. to adjourn. Seconded by Mr. Anderson and unanimously passed.

Respectfully submitted:

Shawn Daigle
Secretary