

DRAFT

Town of East Haddam
Firehouse Renovation Building Committee
October 14, 2015
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1. CALL TO ORDER

The Special Meeting of the East Haddam Firehouse Renovation Building Committee was held on Wednesday, October 14, 2015, at 7:32 p.m. at the Company 2 Firehouse.

Meeting Attendance: Brian Auld, Edward Smith, Shawn Daigle, Dean Anderson, Bruce Dutch, Michael Davis, Kevin Cavallo, Raymond Swol and Ruth Ziobron-Recording Secretary.

Absent Members: Jennifer Spencer

2. Approval of Agenda

Motion by Mr. Smith to approve the agenda. Seconded by Mr. Cavallo and unanimously passed.

3. Approval of Minutes: Special Meeting of September 30, 2015

Motion by Mr. Cavallo to approve the Special Meeting Minutes of September 30, 2015. Second by Mr. Daigle and unanimously approved.

4. Audience of Citizens

There was none.

5. New Business

The following documentation highlights the project overview and were referenced during this meeting and are filed at the Selectman's office:

- East Haddam Firehouses (Town Street/Moodus) Renovation/Upgrade Project Overview.

- KK Development Solutions LLC Residential-Commercial-Industrial Project Management and General Contracting Services letter dated February 8, 2015 to Mickey Pear regarding Company 2, Building Analysis and Costs.

A. Walkthrough of Moodus Firehouse

Committee members walked through the Moodus Firehouse. Highlighted needs were 1- 1 ½ bay addition, rotted exterior wood, exhaust system, lockers, new roof, oil separator, updated kitchen and bay floor paint.

Review of needs for Moodus Firehouse

6. Adjournment of first part of meeting

Motion by Mr. Davis at 8:00 p.m. to adjourn. Seconded by Mr. Daigle and unanimously passed.

A. Meeting to reconvene at the Town street firehouse 15 minutes after adjournment from Company #2

7. Reconvene, Call to Order at Town Street Firehouse.

Firehouse Renovation Building Committee, Town of East Haddam October 14, 2015
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The Special Meeting of the East Haddam Firehouse Renovation Building Committee was reconvened on Wednesday, October 14, 2015, at 8:11 p.m. at the Company 1 Firehouse.

Meeting Attendance: Brian Auld, Edward Smith, Sean Daigle, Dean Anderson, Bruce Dutch, Michael Davis, Kevin Cavallo, Raymond Swol and Ruth Ziobron-Recording Secretary.

Absent Members: Jennifer Spencer

8. New Business Continued:

A. Walkthrough of Town Street Firehouse

Committee Members walked through the Town Street Firehouse. Highlighted needs were a new vent hood system in the kitchen, fresh air intake system, cabinetry, lighting, tank less on demand water heater, restroom paint, fixing of a shower, sealing the floors, storage, replacement of rusted entrance door, outdoor lighting, re-bracing the water system, I responding monitors and storage.

B. Review of needs at Town Street Firehouse

A quote for \$9,000 has been received for portable industrial storage units.

9. Public Comment

There was none.

10. General discussion

Mr. Smith will contact Kevin Matthews from KK Development Solutions to review his proposal. Mr. Cavallo will contact George Fellner for an estimate for architectural consulting fees.

A. Review of Handout material

There was none.

B. Other

There was none.

11. Adjournment

Motion by Mr. Dutch at 8:56 p.m. to adjourn. Seconded by Mr. Daigle and unanimously passed.

Respectfully submitted:

Shawn Daigle
Secretary