

Firehouse Renovation Building Committee, Town of East Haddam  
January 6, 2016

Town of East Haddam  
Firehouse Renovation Building Committee  
January 6, 2016  
Adopted 1/20/16

**1. CALL TO ORDER**

The Regular Meeting of the East Haddam Firehouse Renovation Building Committee was held on Wednesday, January 6, 2016 at 7:02 p.m. at the Company 2 Firehouse.

Meeting Attendance: Brian Auld, Shawn Daigle, Dean Anderson (arrived 7:45 p.m.), Bruce Dutch, Michael Davis, Raymond Swol (arrived 7:24 p.m.), Kevin Cavallo, George Fellner, Donald Doeg-UKS Attorney representing East Haddam, and Ruth Ziobron-Recording Secretary.

Absent Members: Jennifer Spencer and Edward Smith.

Attorney Doeg introduced himself and briefly reviewed his credentials.

**2. Approval of Agenda**

**Motion by Mr. Dutch approve the agenda as presented. Second by Mr. Cavallo and unanimously passed.**

**3. Approval of Meeting Minutes from December 16, 2015**

**Motion by Mr. Dutch to approve the Special Meeting Minutes of December 16, 2015 as presented. Second by Mr. Daigle and unanimously passed.**

**4. New Business**

**A. Review any further information received from Architect George Fellner.**

Mr. Fellner reviewed floor plan drawings for Company 1 Firehouse.

Mr. Fellner had the opportunity to meet with Jerry Russ-Building Official, to review the design and noted that Mr. Russ was in agreement with the proposed changes to Company 1 Firehouse. Mr. Russ agrees with one per square foot person with tables and chairs. Mr. Russ does not believe it is necessary to go for a request for modification. The Fire Marshal will also need to review the plans.

A keyless entry was suggested and will need to be further researched with town officials.

Responsive to questions by Mr. Fellner, the exhaust system will be Plymovent and the general contractor will oversee its installation. The ambulance storage will be installed by the vendor. The existing audio/video wiring will be used with possible modifications and repairs. New paint will only be used in the affected areas. A new

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washer and dryer will not be installed because of added expense to the floor plan. New exterior lighting will be necessary and interior will be on a as need basis.

Mr. Fellner suggested a lighting/consultant/supplier could review the building as a part of their quote and bid. Attorney Doeg reviewed this process and agreed with Mr. Fellner. Attorney Doeg suggested reviewing the implications of improved exterior lighting with the Planning and Zoning Commission.

Committee members would like to use local vendors for the project when possible.

The electrical switches wiring will need to be reviewed. Motion detection lighting was suggested. Motion detection lighting could save the town money in electricity usage.

The possibility of a loft in the storage area to maximize storage was discussed.

The wall configuration will need to include waterproofing for when vehicles are washed inside. Mr. Fullner agreed to have a base which keeps the water out. Doors will have a sweep on the bottom and will require additional protection before the vehicles are washed.

Attorney Doeg reviewed comments to the proposed Fellner agreement for Company 1 Firehouse Renovations. It is filed at the Selectman's Office.

**B. Further review the proposal from Munger Construction regarding the Moodus Firehouse.**

Committee members reviewed Munger Construction's proposal. There was discussion about getting a quote from another company.

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

The Plymovent proposal for both Firehouses dated December 16, 2016 was distributed and discussed. It is filed at the Selectman's Office.

Mr. Dutch spoke with Brad Parker and Mark Walter regarding using Oak Grove's driveway, which would allow for the expansion of 2 full size bays at Company 2. This item will be added to the next Board of Selectman's meeting agenda. This means of egress would not be used for the pumper trucks, and would have limited traffic.

**D. Review any updates from town officials (Including but not limited to Planning and Zoning, Land Use, Building Inspector, or Public Works Director).**

There was none.

**6. General Discussion**

Committee members would like help from Attorney Doeg with bid documentation. Committee members asked how attorney's fees were budgeted to which Attorney Doeg will inquire.

**Motion by Mr. Cavallo to form a subcommittee to develop scope proposals for Company 2 Firehouse including Mr. Dutch, Mr. Auld, Mr. Daigle, Mr. Anderson and Mr. Swol. Second by Mr. Dutch and unanimously passed.**

**7. Overview of next meeting, to be held January 20, 2016**

**Motion by Mr. Cavallo to change the time of the January 20, 2016 meeting to 7 p.m. Second by Mr. Davis and unanimously passed.**

The next meeting will be January 20, 2016 at 7 p.m. at the Company 2 Firehouse. This meeting will be a regular meeting as it was posted incorrectly.

**8. Audience of Citizens**

There was none.

**9. Adjournment**

**Motion by Mr. Cavallo at 8:17 p.m. to adjourn. Seconded by Mr. Dutch and unanimously passed.**

Respectfully submitted:

Shawn Daigle  
Secretary