

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam
Firehouse Renovation Building Committee
April 6, 2016
Adopted 4/20/2016

1. CALL TO ORDER

The Regular Meeting of the East Haddam Firehouse Renovation Building Committee was held on Wednesday, April 6, 2016 at 7:04 p.m. at the Company 2 Firehouse.

2. Attendance

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

Absent Members: Raymond Swol, Jennifer Spencer, and Edward Smith.

3. Approval of Agenda

Motion by Mr. Dutch to approve the agenda as presented. Second by Mr. Daigle and unanimously passed.

4. Approval of Meeting Minutes from March 16, 2016.

Motion by Mr. Davis to approve the Regular Meeting Minutes of March 16, 2016 as presented. Second by Mr. Daigle and unanimously passed.

5. New Business

A. Review any further information in regards to the Company #1 project as presented in writing by Architect George Fellner.

There was nothing new.

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

There was nothing new.

C. Review any updates from town officials (Including but not limited to Planning and Zoning, Land Use, Building Inspector, Facilities Director, Public Works Director and Town Attorney).

There was nothing new.

6. Moodus Firehouse Subcommittee Report

There was nothing new.

7. General Discussion: Follow-up discussions regarding Company 3 Storage, and the possible relocation of the old rescue 1-15. Updates regarding the A101 General Contractor or the A141 Owner Design Build Agreements. Updates regarding possible ventilation system alternatives.

Mr. Walter has agreed to remove the non-fire related vehicle and items from Company 3. This will free up room for non-emergency storage.

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Committee members are waiting for a written quote for the Bid Specifications for a Project Manager for Moodus Firehouse #2 from the town attorney.

Mr. Davis stated of the importance of planning the firehouse renovation projects as approved by the town.

The ventilation system proposals will be reviewed with Mr. Moreau.

8. Overview of next meeting, to be held April 20, 2016

The next meeting will be Wednesday, April 20, 2016 at 7 p.m. at the Company 2 Firehouse.

9. Audience of Citizens

There was none.

10. Adjournment

Motion by Mr. Cavallo at 7:21 p.m. to adjourn. Seconded by Mr. Daigle and unanimously passed.

Respectfully submitted:

Shawn Daigle
Secretary