

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam
Firehouse Renovation Building Committee
May 4, 2016
Adopted May 18, 2016

1. CALL TO ORDER

The Regular Meeting of the East Haddam Firehouse Renovation Building Committee was held on Wednesday, May 4, 2016 at 7:02 p.m. at the Company 2 Firehouse.

2. Attendance

Meeting Attendance: Brian Auld, Bruce Dutch, Jennifer Spencer, Kevin Cavallo, Shawn Daigle and Edward Smith.

Absent Members: Michael Davis, Dean Anderson, Raymond Swol, and Jennifer Spencer.

3. Approval of Meeting Minutes from April 20, 2016.

Motion by Mr. Dutch to approve the April 20, 2016 meeting minutes as presented. Second by Mr. Cavallo and unanimously passed.

4. New Business

A. Review any information regarding the bid specifications for a project manager for the Moodus Firehouse #2 from the town attorney. This pertains to the A101 General Contractor or the A141 Owner Design Build documents/agreements. George Fellner was to be contacted.

Mr. Cavallo reviewed conversations with Mr. Fellner. Mr. Fellner is available to develop the design build documents.

Motion by Mr. Dutch to hire Mr. Fellner to prepare A101 or A141 documents as deemed necessary by Attorney Doeg not to exceed \$2,500. Second by Mr. Daigle and unanimously passed.

B. Review any further information regarding the proposed ventilation systems in both Firehouses.

Mr. Dutch has contacted Munger Construction to research ventilation systems. Mr. Cavallo reviewed discussions with Mr. Fellner. Mr. Fellner contacted a mechanical engineer to research exhaust systems and recommended the plymovent system.

C. Any updates from USDA regarding the Oak Grove road use

There was nothing new.

D. 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.

5. Moodus Firehouse Subcommittee Report

There was nothing new.

6. General Discussion.

Mr. Fellner will need to be invited to the next meeting to review the draft A101 or A141 documents for Firehouse #2.

7. Overview of next meeting, to be held May 18, 2016

The next meeting will be Wednesday, May 18, 2016 at 7 p.m. at the Company 2 Firehouse.

8. Audience of Citizens

There was none.

10. Adjournment

Motion by Mr. Cavallo at 7:19 p.m. to adjourn. Seconded by Mr. Dutch and unanimously passed.

Respectfully submitted:

Shawn Daigle
Secretary