

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam  
Firehouse Renovation Building Committee  
June 15, 2016  
Adopted July 6, 2016

**1. CALL TO ORDER**

The Regular Meeting of the East Haddam Firehouse Renovation Building Committee was held on Wednesday, June 15, 2016 at 7:09 p.m. at the Company 2 Firehouse.

**2. Attendance**

Meeting Attendance: Brian Auld, Shawn Daigle, Edward Smith, Kevin Cavallo (arrived 7:15), Jennifer Spencer, Bruce Dutch (arrived 7:23), Raymond Swol (arrived 7:18) George Fellner and Ruth Ziobron.

Absent Members: Michael Davis and Dean Anderson.

Jennifer Spencer was seated for Kevin Cavallo until he arrived.

**3. Approval of Meeting Minutes**

**A. June 8, 2016**

**Motion by Mr. Smith to approve the June 8, 2016 meeting minutes as presented. Second by Mr. Daigle and unanimously passed.**

**4. New Business**

**A. Moodus Firehouse #2 contract update by Mr. Fellner.**

Mr. Fellner has received the draft site plans from Mr. Nemergaut. Mr. Fellner advised the committee that the project would need to be presented to the Planning and Zoning Commission in July or August.

Mr. Fellner reviewed and discussed the following document: East Haddam Company #2 Firehouse Addition and Renovation Bid Specifications for Design and Building Contractors, dated June 1, 2016, AIA draft document. It is filed at the Selectman's office.

Mr. Fellner reviewed questions from Attorney Doeg to be included in the AIA document. Per Mr. Fellner's advice, committee members requested the addition of bid bonds to the documentation.

Mr. Fellner noted the following documents would be used:

- A141 Design Build Amendment-Exhibit A
- A141 Insurance and Bonds-Exhibit B
- A141 Work Restrictions-Exhibit C, including Mr. Fellner's summary page.

**B. East Haddam Firehouse #1**

There was nothing new.

**C. Ventilation systems**

There was nothing new.

**D. USDA update regarding the Oak Grove road use.**

Mr. Dutch reported USDA had approved the Oak Grove road use. This item may be removed from future agendas.

**E. Town officials update**

There was nothing new.

**5. General Discussion**

Mr. Dutch reported Mr. Parady had inspected Firehouse #2 roof and had determined there was no need for a new roof. The overhang which goes into the gutter is not enough in that the water curls up back underneath. An additional edge is necessary to fix it. Mr. Parady suggested a coat of paint on the roof. Mr. Fellner will add repair of roof in the documentation.

Mr. Smith reviewed a letter from Kevin Matthews to Micky Pear dated February 2015. Mr. Matthews wrote that after reviewing the plans and maps, he concluded that Firehouse #2 was structurally sound and in need of minimal repair to extend its lifespan. Overhead trim and new gutters were suggested.

There will be a Chief show on June 24<sup>th</sup> at Foxwoods. Committee members may want to attend to review other exhaust vendors.

The project will need Planning and Zoning Commission approval before moving forward.

**7. Overview of next meeting, to be held June 29, 2016**

The next meeting will be Wednesday, June 29, 2016 at 7 p.m. at the Company 2 Firehouse. This would be a Special Meeting.

**8. Audience of Citizens**

There was none.

**10. Adjournment**

**Motion by Mr. Smith at 7:37 p.m. to adjourn. Seconded by Mr. Cavallo and unanimously passed.**

Respectfully submitted:

Shawn Daigle  
Secretary