

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam
Firehouse Renovation Building Committee
September 21, 2016
Adopted October 5, 2016

1. CALL TO ORDER

The Regular Meeting of the East Haddam Firehouse Renovation Building Committee was held on Wednesday, September 21, 2016 at 7:02 p.m. at the Company 2 Firehouse.

2. Attendance

Meeting Attendance: Brian Auld, Raymond Swol, Bruce Dutch, Kevin Cavallo, Shawn Daigle, George Fellner and Ron Turner-Facilities Director.

Absent Members: Jennifer Spencer, Ed Smith, Michael Davis and Dean Anderson.

Mr. Swol was seated for Mr. Smith. .

3. Approval of Meeting Minutes from September 7, 2016.

Motion by Mr. Dutch to approve the September 7, 2016 meeting minutes as presented. Second by Mr. Cavallo and unanimously passed.

4. New Business

A. Review any further updates regarding the bid specifications for the Moodus Firehouse #2.

Mr. Fellner has continued working with Linda Zemieneski from the First Selectman's Office and Ron Turner-Facilities Director on the (AIA) bid documentation. These documents have been edited by the town attorney. The bid specifications are final and ready. The pre-bid site visit has been scheduled for October 13th at 9 a.m. The sealed bids will be due Thursday, November 10th. The bids will be opened and recorded on November 10th at 1 p.m. by the town. Mr. Fellner will attend the pre-bid site visit.

B. Discussion regarding the current status of the Moodus Firehouse #2 project bid.

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.

D. Discussion regarding a special informational meeting date with 1st Selectman and Selectmen.

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The committee will have a special meeting on September 28, 2016 at 7 p.m. at Company #2 with the First Selectman and Finance Director to review the project.

5. General Discussion

The committee will provide the Board of Selectman a quarterly progress report.

6. Overview of next meeting scheduled for October 5, 2016

The next regular meeting will be October 5, 2016.

7. Audience of Citizens

There was none.

8. Adjournment

Motion by Mr. Cavallo at 7:02 p.m. to adjourn. Seconded by Mr. Dutch and unanimously passed.

Respectfully submitted:

Shawn Daigle
Secretary