

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam
Firehouse Renovation Building Committee
October 19, 2016
Adopted November 16, 2016

1. CALL TO ORDER

The Regular Meeting of the East Haddam Firehouse Renovation Building Committee was held on Wednesday, October 19, 2016 at 7:00 p.m. at the Company 2 Firehouse.

2. Attendance

Meeting Attendance: Kevin Cavallo, Bruce Dutch, Shawn Daigle Ed Smith, George Fellner, Ron Turner and Ruth Ziobron.

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

Ms. Spencer was seated for Mr. Davis. Mr. Swol was seated for Mr. Auld.

3. Approval of Meeting Minutes from Special Meeting dated September 28, 2016 and Regular Meeting, October 5, 2016.

Motion by Mr. Smith to approve the September 28, 2016 meeting minutes as presented. Second by Mr. Daigle and unanimously passed.

Motion by Mr. Smith to approve the October 5, 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 including the current status of the bid.

The Company 2 project's news release was published on October 18, 2016; the pre-bid walk-thru is scheduled for November 4, 2016. A few committee members, Mr. Fellner and Mr. Turner will attend. Bids for the project are due December 1, 2016.

B. 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. General Discussion

Mr. Daigle and Mr. Auld will investigate state vendors providing air vent systems.

6. Overview of next meeting scheduled for November 2, 2016

The next regular meeting will be November 2, 2016.

7. Audience of Citizens

There was none.

8. Adjournment

Motion by Mr. Smith at 7:06 p.m. to adjourn. Seconded by Mr. Daigle and unanimously passed.

Respectfully submitted:

Shawn Daigle
Secretary