

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam
Firehouse Renovation Building Committee
July 27, 2016
Adopted August 3, 2016

1. CALL TO ORDER

The Special Meeting of the East Haddam Firehouse Renovation Building Committee was held on Wednesday, July 27, 2016 at 7:08 p.m. at the Company 2 Firehouse.

2. Attendance

Meeting Attendance: Shawn Daigle, Kevin Cavallo, Dean Anderson, Raymond Swol (arrived 7:28) and George Fellner.

Absent Members: Brian Auld, Bruce Dutch, Ed Smith, Michael Davis and Jennifer Spencer.

Mr. Swol was seated for Mr. Smith.

3. Approval of Meeting Minutes-were approved after Mr. Swol's arrival.

A. July 6, 2016

Motion by Mr. Daigle to approve the July 6, 2016 meeting minutes as corrected:

-Page 1, under new business, 2nd paragraph, 3rd line replace "Mr. Nemergaut" with "Mr. Fellner" and add by July 12th.

-Page 1, under new business, 2nd paragraph, strike last line.

Second by Mr. Anderson and unanimously passed.

4. New Business

A. Review any information regarding the bid specifications for a project manager for the Moodus Firehouse #2. This pertains to the AIA201 documents. Any updated information from George Fellner regarding these documents. Also discuss where we stand with continuing through the various town commissions towards the ultimate goal of breaking ground.

Mr. Fellner reviewed schematic/architectural design documents for a 40ft x 60ft double bay addition. It is filed at the Selectman's Office. The outside materials will match the current structure. The vehicle turn radius will need to be adjusted on the plans to accommodate the size of the emergency vehicles.

Mr. Fellner reviewed the updated bid specifications.

The project will be presented to the Planning and Zoning Commission on August 9, 2016 at 8 p.m. Committee members should attend.

The special exception application has been signed. Chatham Health District waived their fee.

Mr. Fellner will submit the architectural plans to the town tomorrow.

Mr. Auld needs to sign the bid specifications contract for Company 2.

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

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.

5. General Discussion

Committee members will research design build companies for the Firehouse #2 renovations.

Mr. Fellner stated Attorney Doeg will need to update the AIA contract between the owner and the design build company.

7. Overview of next meeting scheduled for August 3, 2016

The next meeting will be August 3, 2016.

8. Audience of Citizens

There was none.

10. Adjournment

Motion by Mr. Anderson at 7:34 p.m. to adjourn. Seconded by Mr. Daigle and unanimously passed.

Respectfully submitted:

Shawn Daigle
Secretary