

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam
Firehouse Renovation Building Committee
September 28, 2016
Adopted October 19, 2016

1. CALL TO ORDER

The Special Meeting of the East Haddam Firehouse Renovation Building Committee was held on Wednesday, September 28, 2016 at 7:00 p.m. at the Company 2 Firehouse.

2. Attendance

Meeting Attendance: Brian Auld, Kevin Cavallo, Ed Smith, Shawn Daigle, Bruce Dutch, Jennifer Spicer, Ray Swol, First Selectman Emmett Lyman, Cindy Varricchio-Finance Director, George Fellner and Ron Turner -Facilities Director.

Absent Members: Michael Davis and Dean Anderson.

Mr. Swol was seated for Mr. Davis and Ms. Spencer was seated for Mr. Anderson.

3. New Business

A. Review status of the Firehouse Renovation Committee with the First Selectman (or his designee), and other town officials in attendance.

- Chairman Auld gave an overview of both projects to date and plans regarding the Company 1 project, including bathrooms, kitchen, lighting and fire code updates/renovations. Company 2's charge had allocated one drive through bay, but with the addition of a second tanker to the fleet, along with the Crown Victoria, the committee had decided to protect these assets with an additional bay.
- Mr. Auld and Mr. Cavallo explained that the Co 1 bid specifications had been complete and that the project was ready to be sent out to bid. Once a firm cost for the Company 2 project is received, the committee intends to use the remaining resources towards the company 1 project.
- George Fellner reviewed blueprints and schematic designs for both projects. Mr. Fellner estimated that the company 1 project would cost approximately \$250,812 as presented and did not have an estimate for Company 2. Mr. Fellner estimated that both projects most likely would not be completed as presented for the \$508,000 approved by the town.
- Mr. Lyman stressed the importance of remaining within budget explaining that the change to the company 2 plan is a major deviation and may require a town meeting for approval on the changes to the original charge.
- Cindy Varricchio explained that the bonding commission, along with appropriate town commissions, and voters will need a detailed explanation regarding the previously stated need for the 2nd bay, and reasoning for the change of plan.

B. Discuss current committee renovation plans for the Town Street Firehouse and the Moodus Firehouse #2 versus the original change of the committee.

- The committee concurred with Mr. Lyman and Cindy Varricchio about sending the Company 2 project out to bid to get a clearer picture of costs. Mr. Lyman explained that upon receiving costs, to add/delete and itemize both projects, and to stay within budget. The committee agreed.
- It was stated by the committee that Company 1 could be completed in stages if needed.
- Ms. Varricchio explained that there is usually a town meeting in December, which would allow the committee time to organize more accurate data and costs associated with the changes to present to the town.

4. General Discussion

There was none

5. 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. Swol at 7:40 to adjourn. Seconded by Mr. Daigle and unanimously passed.

Respectfully submitted:

Shawn Daigle
Secretary