

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam
Firehouse Renovation Building Committee
April 5, 2017
Adopted April 19, 2017

1. CALL TO ORDER

The Regular Meeting of the East Haddam Firehouse Renovation Building Committee was held on Wednesday, April 5, 2017 at 7:01 p.m. at the Company 2 Firehouse.

2. Attendance

Meeting Attendance: Brian Auld, Kevin Cavallo, Bruce Dutch, Jennifer Spencer, Shawn Daigle, Ron Turner-Facilities Director, George Fellner, and Ruth Ziobron-Recording Secretary.

Absent Members: Dean Anderson, Michael Davis, Ed Smith and Raymond Swol.

Ms. Spencer was seated for Mr. Anderson.

3. Approval of Meeting Minutes from special meeting dated March 8, 2017.

Motion by Ms. Spencer to approve the March 8, 2017 meeting minutes as presented. Second by Mr. Daigle.

Favor:	Auld, Cavallo, Dutch, Spencer
Oppose:	None
Abstain:	Daigle

Motion passed.

4. New Business

A. Moodus Firehouse #2 project

Mr. Turner and Mr. Fellner reviewed questions from Linda Zeminieski for the Attorney to finalize the contract. Mr. Turner will send committee answers to Ms. Zeminieski. The project anticipated start date is May 1st and completion is November 1st. Mr. Fellner noted his drawings were conceptual. The Nemergut site plans are final plans. A bid proposal will be necessary for the vehicle exhaust system. Epoxy flooring finish is a part of the estimated cost. Mr. Fellner will review if it includes the existing and new flooring.

B. Town Street Firehouse #1 project.

Mr. Turner reported Eagle Environmental performed an environmental materials analysis of the building on March 13, 2017.

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Mr. Cavallo will send Mr. Fellner an updated list of items eliminated from the project. Mr. Fellner will review the plans and specifications. Attorney Doeg will need to compile documentation to be included with the bid package. Lighting will be included in the bid documents as an add-alternate.

Mr. Cavallo stressed the importance of keeping the project costs within budget.

C. Town Meeting Overview.

Mr. Auld thanked the people who attended the town meeting in support of the project including townspeople, Firemen, and Ambulance volunteers. The re-appropriation of funds from capitol reserves was approved at the town meeting.

D. Town official updates.-There was none.

E. Bills and Invoices.

Motion by Mr. Dutch, seconded by Mr. Cavallo and unanimously passed to approve the Updike, Kelly & Spellacy invoice in the amount of \$129.00.

5. General Discussion.-There was none.

6. Overview of next meeting scheduled for April 19, 2017.

The next scheduled meeting is April 19, 2017.

7. Audience of Citizens-There was none.

8. Adjournment

Motion by Mr. Cavallo at 7:53 p.m. to adjourn. Seconded by Ms. Spencer and unanimously passed.

Respectfully submitted:

Shawn Daigle
Secretary