

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam
Firehouse Renovation Building Committee
April 19, 2017
Adopted May 3, 2017

1. CALL TO ORDER

The Regular Meeting of the East Haddam Firehouse Renovation Building Committee was held on Wednesday, April 19, 2017 at 7:00 p.m. at the Company #2 Firehouse.

2. Attendance

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

Absent Members: Brian Auld, 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 April 5, 2017.

Motion by Ms. Spencer to approve the April 5, meeting minutes as amended. Second by Mr. Daigle and unanimously passed.
-add "George Fellner" to Attendance.

4. New Business

A. Moodus Firehouse #2 project

Mr. Fellner reported the contract was complete. The Town Attorney will sign the final contract and secure the bond next week. Mr. Cavallo and Mr. Auld have reviewed the contract.

Mr. Cavallo suggested a subcommittee meeting to write bid specifications for the ventilation system. Mr. Turner will research if 2 separate bids would be necessary.

Mr. Dutch questioned which floors would be epoxied. Donovan Construction will be invited to future meetings.

B. Town Street Firehouse #1 project.

Mr. Fellner reported the Town Attorney had not worked on this project to date. Mr. Fellner reviewed updates to the documentation and will be working with the Town Attorney and Linda Zemenieski to finalize them.

C. Town official updates.-There was none

D. Bills and Invoices.-There was none.

5. General Discussion.

Mr. Dutch suggested a written explanation of the project history. Mr. Fellner suggested writing an article in the East Haddam News.

6. Overview of next meeting scheduled for May 3, 2017.

The next scheduled meeting is May 3, 2017.

7. Audience of Citizens-There was none.

8. Adjournment

Motion by Mr. Dutch 7:22 p.m. to adjourn. Seconded by Ms. Spencer and unanimously passed.

Respectfully submitted:

Shawn Daigle
Secretary