

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam  
Firehouse Renovation Building Committee  
May 3, 2017  
Adopted June 7, 2017

**1. CALL TO ORDER**

The Regular Meeting of the East Haddam Firehouse Renovation Building Committee was held on Wednesday, May 3, 2017 at 7:00 p.m. at the Company #2 Firehouse.

**2. Attendance**

Meeting Attendance: Brian Auld, Kevin Cavallo(arrived 7:05), Bruce Dutch, Jennifer Spencer, Shawn Daigle, Dean Anderson (arrived 7:28), Michael Davis (arrived 7:03), Ron Turner-Facilities Director, George Fellner, and Ruth Ziobron-Recording Secretary.

Absent Members: Ed Smith and Raymond Swol.

Ms. Spencer was seated for Mr. Anderson.

**3. Approval of Meeting Minutes from the regular meeting dated April 19, 2017.**

**Motion by Mr. Dutch to approve the April 19, meeting minutes as presented. Second by Ms. Spencer.**

**Favor: Dutch, Spencer, Daigle**

**Oppose: None**

**Abstain: Auld**

**Motion passed**

**4. New Business**

**A. Moodus Firehouse #2 project**

Committee members reviewed contract questions from Donovan Construction with Mr. Fellner. Mr. Fellner will review the edits with the town attorney and Linda Zemenieski.

Mr. Fellner highlighted a phone conversation with Donovan Construction asking him to do the architectural drawings. Mr. Fellner explained to the committee that he felt it would be a conflict of interest and will decline the offer. Donovan Construction's bid included architectural drawings and the committee agreed it would be a conflict.

**B. Town Street Firehouse #1 project.**

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Mr. Fellner reported the plans had been updated. Eagle Environmental have test results for hazardous materials. Mr. Fellner has met with them to review which materials (tile, tape and spackle and under a sink) will need to be removed, and to ensure the items are included in the scope of work. Once this is complete, the final documents will be given to Linda Zemieniski so the final specs can go out to bid. Eagle Environmental has offered to assist with providing information to bidders. Mr. Fellner anticipates the documentation to be complete by the next meeting.

Mr. Fellner contacted Jim Ventres regarding the new lights. Mr. Ventres will require a site plan review for the new lights. Planning and Zoning Commission approval is not necessary.

Both firehouse exhaust systems will go out to bid in one bid package.

**C. Town official updates.**-There was none

**D. Bills and Invoices.**-There was none.

### **5. General Discussion.**

Donovan Construction will be invited to the next meeting.

### **6. Overview of next meeting scheduled for May 17, 2017.**

The next scheduled meeting is May 17, 2017.

**7. Audience of Citizens**-There was none.

### **8. Adjournment**

**Motion by Mr. Dutch 7:29 p.m. to adjourn. Seconded by Mr. Cavallo and unanimously passed.**

Respectfully submitted:

Shawn Daigle  
Secretary