

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam
Firehouse Renovation Building Committee
June 21, 2017
Adopted July 12, 2017

1. CALL TO ORDER

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

2. Attendance

Meeting Attendance: Brian Auld, Kevin Cavallo, Shawn Daigle, Bruce Dutch, Ed Smith, George Fellner, Ron Turner (Facilities Director), and Ruth Ziobron (Recording Secretary).

Absent Members: Jennifer Spencer, Dean Anderson, Michael Davis and Raymond Swol.

3. Approval of Meeting Minutes from the regular meeting June 7, 2017.

Motion by Mr. Cavallo to approve the June 7, meeting minutes as amended.

Second by Mr. Smith.

-page 2, strike "from Eagle Environmental for hazardous materials for testing for \$9,625" and replace with "for abatement costs for material removal in the amount of \$6,876.25 and consulting from Eagle Environmental for testing in the amount of \$3,465 for a total cost of \$10,341.25."

-page 2, 3rd line, add "draft" before RFI.

Favor: Auld, Cavallo, Daigle, Smith

Oppose: None

Abstain: Dutch

Motion passed.

4. New Business

A. Moodus Firehouse #2 project

Mr. Auld will contact Mr. Donovan for an update and will be asked to attend future meetings.

B. Town Street Firehouse #1 project.

Mr. Fellner will be meeting with Linda Zemienieski to finish the documentation by the town to be included in spec book. He anticipates completion by the next meeting.

C. Town official updates

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Mr. Turner has met with Mr. Donovan and the manufacturer at the Moodus Firehouse #2 to prepare for the project. Mr. Daigle will contact Mr. Donovan to verify if the building has been ordered from the manufacturer and for a project update.

D. Bills and Invoices.-There was none.

5. General Discussion.

Mr. Dutch asked when the Moodus Firehouse #2 project would begin. Mr. Fellner replied architectural drawings and permit approval will be necessary before the project starts.

Mr. Daigle questioned the timeframe for the Town Street Firehouse #1 project. Mr. Fellner replied 5 to 6 months.

6. Overview of next meeting scheduled for July 5, 2017.

Motion by Mr. Cavallo to cancel the July 5, 2017 meeting and schedule a special meeting on July 12, 2017. Second by Mr. Daigle and unanimously passed.

7. Audience of Citizens-There was none.

8. Adjournment

Motion by Mr. Smith at 7:13 p.m. to adjourn. Seconded by Mr. Dutch and unanimously passed.

Respectfully submitted:

Shawn Daigle
Secretary