

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam  
Firehouse Renovation Building Committee  
August 2, 2017  
DRAFT

**1. CALL TO ORDER**

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

**2. Attendance**

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

Absent Members: Ed Smith, Dean Anderson, Jennifer Spencer and Raymond Swol.

**3. Approval of Meeting Minutes from the special meeting July 26, 2017.**

**Motion by Mr. Daigle, second by Mr. Davis to approve the July 26, 2017 meeting minutes as amended.**

**-remove Mr. Fellner from attendance.**

**Favor: Auld, Cavallo, Daigle**

**Oppose: None**

**Abstain: Davis, Dutch**

**Motion passed.**

**4. New Business**

**A. Moodus Firehouse #2 project**

Mr. Donovan provided the following updates:

-He provided structural progress drawings for the metal building from Package Steel.

-Reviewed plan documents.

-He is waiting for information from the architect. He anticipates submittal to the Building Official in the next week.

-He received an email confirming the anticipated delivery of the metal building on September 20, 2017.

-Storage of vehicles will be necessary mid-September to mid-October so the floors may be sealed.

-He provided the final stamped mechanical and electrical plans.

-Overhead doors matching the current doors will be ordered.

-Committee members chose brick, flooring tile and wall base samples.

-He will review electrical needed to tie the generator into the new building.

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-He estimates repairs for the bottom of the building perimeter to be \$15,000 to \$20,000.

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

Mr. Fellner reported the pre-bid site visit today was well attended. All sealed bids will be opened at the First Selectman's Office at 1:00 p.m. on Tuesday, August 22, 2017.

The ventilation RFI will be complete soon.

It was noted the site plan would require administrative review by Mr. Ventres for the changes to lighting.

**C. Town official updates**-Nothing new.

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

**5. General Discussion.**

Storage of trucks mid-September to mid-October while the floors are being sealed will need to be coordinated.

**6. Overview of next meeting scheduled for August 16, 2017.**

The next scheduled meeting is August 16, 2017 at 7 p.m.

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

**8. Adjournment**

**Motion by Mr. Cavallo at 7:27 p.m. to adjourn. Seconded by Mr. Davis and unanimously passed.**

Respectfully submitted:

Shawn Daigle  
Secretary