

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam  
Firehouse Renovation Building Committee  
August 16, 2017  
Adopted September 6, 2017

**1. CALL TO ORDER**

The Regular Meeting of the East Haddam Firehouse Renovation Building Committee was held on Wednesday August 16, 2017 at 7:00 p.m. at the Company #2 Firehouse.

**2. Attendance**

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

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

**3. Approval of Meeting Minutes from the regular meeting dated August 2, 2017.**

**Motion by Mr. Smith, second by Mr. Cavallo to approve the August 2, 2017 meeting minutes as presented.**

**Favor: Auld, Cavallo, Daigle**

**Oppose: None**

**Abstain: Smith**

**Motion passed.**

**4. New Business**

**A. Moodus Firehouse #2 project**

Mr. Auld reviewed an email correspondence from Mr. Donovan with project updates. It is filed at the Selectman's Office.

Mr. Turner reported that the building inspector was awaiting the building plans for approval.

Mr. Smith questioned the following on the project drawings:

-Why are the thermostats on the outside wall near a door? He suggested locating them on an inside wall.

-Is there power on the electrical drawings for the exhaust system?

-Are there plugs in the ceiling for the overhead door openings or are they hard wired.

Committee members agreed that these meetings should be mandatory for Mr. Donovan.

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

Mr. Fellner reported he was answering basic RFI questions from the Selectman's office. All sealed bids will be opened at the First Selectman's Office on Tuesday, August 22, 2017 at 1:00 p.m.

**C. Town official updates**

Mr. Turner reported the ventilation RFI will be complete soon.

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

**5. General Discussion.**-There was none.

**6. Overview of next meeting scheduled for September 6, 2017.**

The next scheduled meeting is September 6, 2017 at 7 p.m.

**7. Audience of Citizens**-No one was present to comment.

**8. Adjournment**

**Motion by Mr. Smith at 7:14 p.m. to adjourn. Seconded by Mr. Cavallo and unanimously passed.**

Respectfully submitted:

Shawn Daigle  
Secretary