

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam  
Firehouse Renovation Building Committee  
December 6, 2017  
DRAFT

**1. CALL TO ORDER**

Chief Auld called the meeting to order at 7:03 p.m.

**2. Attendance**

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

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

**3. Approval of Meeting Minutes from the regular meeting dated November 15, 2017.**

**Motion by Mr. and unanimously passed to approve the November 15, 2017 meeting minutes as amended.**

-page 2, before 1<sup>st</sup> motion add "Kitchen cabinetry height and configurations were discussed. It was noted that extending the cabinets to the ceiling may cost additional funds for materials. It was also noted that changing the cabinetry configuration may require different appliances."

**4. New Business**

**A. Moodus Firehouse #2 project**

Mr. Auld updated the committee on the work complete.

- Bay doors, exterior brick and lights have been installed.
- There was an issue ordering the exact brick to match the current. The brick should fade with age.
- Oak Grove exit is complete.
- Mr. Turner reported the project should be complete by the end of the week.
- Mr. Dutch requested mention at monthly meetings to use the Oak Grove exit with caution.
- Mr. Turner will notify Mr. Auld when the final walk through will take place.

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

Mr. Fellner reviewed the following:

- Bathroom walls and showers are installed.
- Abatement work is complete.
- Kitchen cabinetry will be installed this week.
- Ceramic tiling will be complete by December 15<sup>th</sup>.
- Bathroom/kitchen/seating/corridor work will be complete by December 15<sup>th</sup>.

- Day room new ceiling tiles will be complete by December 22<sup>nd</sup>. Grids will not be replaced.
- Water heater is installed and connections will be complete by the end of the week.
- Electrical room exchanger will be complete by December 15<sup>th</sup>.
- AC pump units will be complete by December 22<sup>nd</sup>.
- Exterior door frames will be complete by December 15<sup>th</sup>.

Mr. Fellner reported the project should be substantially complete by December 21<sup>st</sup> except for lockers (due to lead time) and epoxy floor. The lockers should be installed mid- January. The epoxy floor will be installed in the spring as weather permits.

Mr. Fellner stated Mr. Keaney replaced the ceiling grid in the kitchen and corridor because of its poor condition, moved the heating pipes, and provided a proper hanging system for the recessed light in the day room.

Mr. Keaney has agreed to replace the 4 LED lights at the bath and corridor; and paint the apparatus room (where the lockers were located) in place of painting the existing ceiling grid.

Mr. Auld signed Diversity Construction's change Order dated 11/15/17.

#### **C. Town official updates**

Mr. Turner suggested waiting until the spring to install the epoxy floor at Company 1 so that the final budget can be reviewed.

#### **D. Bills and Invoices.**

**Motion by Mr. Auld, second by Mr. Cavallo and unanimously passed to approve Diversity Construction Group's invoice dated 11/15/2017 in the amount of \$40,280.**

**Motion by Mr. Auld, second by Mr. Dutch and unanimously passed to approve G. Donovan Associates invoice dated 12/8/2017 in the amount of \$118,603.93.**

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

**Motion by Mr. Cavallo, second by Mr. Daigle and unanimously passed to approve the 2018 meeting schedule as presented.**

#### **6. Overview of next meeting scheduled for December 20, 2017.**

The next scheduled meeting is December 20, 2017 at 7 p.m.

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

**8. Adjournment**

**Motion by Mr. Dutch at 7:41 p.m. to adjourn. Seconded by Mr. Daigle and unanimously passed.**

Respectfully submitted:

Shawn Daigle  
Secretary