

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam
Firehouse Renovation Building Committee
February 8, 2017
Adopted February 22, 2017

1. CALL TO ORDER

The Special Meeting of the East Haddam Firehouse Renovation Building Committee was held on Wednesday, February 8, 2017 at 7:00 p.m. at the Company 2 Firehouse.

2. Attendance

Meeting Attendance: Brian Auld, Kevin Cavallo, Shawn Daigle, Bruce Dutch, First Selectman Emmett Lyman, George Fellner, and Ruth Ziobron-Recording Secretary.

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

3. Approval of Meeting Minutes from special meeting dated January 25, 2017.

Motion by Mr. Cavallo to approve the January 25, 2017 meeting minutes as amended. Second by Mr. Daigle.

-page 2, 3rd paragraph, 2nd line, strike "Company 2" and replace with "Company 1".

-change today's agenda, item 4c, strike "Moodus Firehouse" and replace with "Town Street Firehouse".

-page 2, 1st paragraph, 3rd line, strike "decreased" and replace with "has been held with no increase for one year"

-page 2, 1st paragraph, last line, after 2 ½, add "%" and replace "without" with "with specific".

Favor: Auld, Cavallo, Daigle

Oppose: None

Abstain: Dutch

Motion passed.

4. New Business

A. Review any updates to the Moodus Firehouse #2 project.-There were none.

B. Review and approve the building renovation priority list for the Town Street Firehouse.

The committee reviewed a renovation priority list for the Town Street Firehouse. It is filed at the Selectman's office. It includes at 10% contractor

contingency. There is a shortfall of approximately \$40,000 if 2 bays are constructed at Company 2.

The Board of Finance will be meeting February 11th and 13th to review the town budget and First Selectman Lyman will update the committee at the next meeting.

Mr. Dutch reported the furnace had been well maintained, was in good condition, and had at least a 5 year lifespan. It may require normal maintenance, but does not need replacement. A new water heater may be necessary.

First Selectman Lyman reviewed how the proposed cuts to the Governor's budget could affect the town budget.

Mr. Dutch inquired if the proposed budget cuts could affect current town projects. First Selectman Lyman replied he was unsure, noting the Municipal Office Building conversion was progressing, the radio towers were nearly complete and the elementary school was finished. Changes to the scope of work to 2 bays would require a town referendum.

C. Discussion regarding the requested hazardous material testing at the Town Street Firehouse.

Mr. Fellner has recommended hazardous material testing at the Town Street Firehouse due to the age of the building. Testing would be of the ceiling tiles, lead paint and floor tiles. Mr. Turner has contacted Fuss and O'Neill for an estimate. Mr. Dutch voiced concern with unforeseen expenses to the project budget.

D. Any further discussion in preparation for a town meeting in March.

The committee will contact Linda Zeminieski to schedule a March Public Meeting. Place to be determined.

E. Review any updates from town officials (Including but not limited to Planning and Zoning, Land Use, Building Inspector, Facilities Director, Public Works Director and Town Attorney).

Mr. Dutch requested a letter to the USDA from the Town for the driveway easement, agreeing to maintain the connecting strip which goes from the parking lot to the Senior Housing driveway.

5. General Discussion.

Mr. Fellner reviewed the following documents which are filed at the Selectman's Office.

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- Richard J. Marnicki Firehouse Building Review W.F.Palmer Road dated 8/13/2012.
- Keith Darin letter review of Mr. Marnicki's report dated November 12, 2012.
- KK Development Solutions LLC building analysis of Company 2 dated February 8, 2015.

Mr. Parady has inspected Company 2's roof and advised that the roof is in good condition and does not need replacement. He recommends a larger roof overhang. Specifications for the project include a larger roof overhang.

6. Overview of next meeting scheduled for March 1, 2017.

Motion by Mr. Cavallo to cancel the February 15, 2017 meeting and schedule a special meeting on February 22, 2017. Second by Mr. Daigle and unanimously passed.

7. Audience of Citizens

There was none.

8. Adjournment

Motion by Mr. Dutch at 7:38 p.m. to adjourn. Seconded by Mr. Daigle and unanimously passed.

Respectfully submitted:

Shawn Daigle
Secretary