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

1. CALL TO ORDER

The Special Meeting of the East Haddam Firehouse Renovation Building Committee was held on Wednesday, February 22, 2017 at 7:00 p.m. at the Company 2 Firehouse.

2. Attendance

Meeting Attendance: Brian Auld, Kevin Cavallo, Shawn Daigle, Bruce Dutch, Jennifer Spencer, Ron Turner-Facilities Director, Jay Moreau and Ruth Ziobron-Recording Secretary.

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

Ms. Spencer was seated for Mr. Anderson.

3. Approval of Meeting Minutes from special meeting dated February 8, 2017.

Motion by Mr. Cavallo to approve the February 8, 2017 meeting minutes as presented. Second by Mr. Daigle and unanimously 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 the revised renovation priority list for the Town Street Firehouse. It is filed at the Selectman's office. \$20,000 has been reallocated from the capitol budget for the project. The new figures will allow for all items on the priority list with the exception of new lighting fixtures and wiring at company 1. The itemized list will be sent to Cindy Varricchio.

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

Mr. Turner has received an estimate of @\$5,000 from Fuss and O'Neill for testing of the ceiling tiles, lead paint and floor tiles. The Committee requested further breakout of the quote, noting there may not be need for ceiling tile or lead paint testing.

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

The committee will attend the next Selectman's meeting to request a town meeting.

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).

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

5. General Discussion.

Ms. Spencer questioned if the committee was comfortable with the condition of Company 2 based on reports reviewed at the last meeting from Richard Maricki, Keith Darin, KK Development Solutions and Mr. Parady who had inspected the roof. Mr. Auld and Mr. Cavallo replied that Mr. Fellner had reviewed the documents and they were comfortable proceeding with the project.

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

Committee members will be attending the Board of Selectman meeting.

Motion by Mr. Cavallo to cancel the March 1, 2017 meeting. Second by Ms. Spencer and unanimously passed.

7. Audience of Citizens

Mr. Moreau thanked the committee members for their work on the project. He stated there should be documentation regarding the replacement of the windows at Company 1 and it may eliminate lead paint concerns. He voiced concern with not installing an exhaust system in Company 2. Mr. Moreau noted the project had been approved with exhaust systems in both firehouses and that he is concerned with the hazards of vehicle exhaust, explaining that he had a problem putting anyone at risk for diesel exhaust. He stated exhaust particulates remain on clothing and gear. He stated the vehicle exhaust system was more important than a second bay in his opinion. Mr. Auld stated that it was not mandated. Mr. Cavallo stated the committee had deliberated on this issue and felt that Company 1 was the base for the hired staff and most used. Company 2 really didn't house staff except when responding to calls and that the committee did not feel an exhaust system was as important as Company 2.

8. Adjournment

Motion by Mr. Dutch at 7:25 p.m. to adjourn. Seconded by Mr. Daigle and unanimously passed.

Respectfully submitted:

Shawn Daigle Secretary