

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam
Firehouse Renovation Building Committee
March 8, 2017
Adopted April 5, 2017

1. CALL TO ORDER

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

2. Attendance

Meeting Attendance: Brian Auld, Kevin Cavallo, Bruce Dutch, Jennifer Spencer, First Selectman Emmett Lyman, Cindy Varricchio-Finance Director, Ron Turner-Facilities Director, and Ruth Ziobron-Recording Secretary.

Absent Members: Shawn Daigle, 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 22, 2017.

Motion by Mr. Cavallo to approve the February 22, 2017 meeting minutes as presented. Second by Ms. Spencer and unanimously passed.

4. New Business

A. Moodus Firehouse Company 2.-There was nothing new.

B. Town Street Firehouse Company 2. –There was nothing new.

C. Selectman's meeting update.

Mr. Auld reported the project presentation was well received by the Board of Selectman. Additional funding will be moved from the fire department capitol reserve line item to fund the extra bay and additional exhaust system. Mr. Auld stated of the importance of all the vehicles being housed under one roof, away from outside weather damage and vandalism. Mr. Cavallo noted the bays would allow for a more efficient rearrangement of apparatus. Mr. Auld stated drive through bays would allow for a well-organized rotation of vehicles. Continuous rotation of vehicles would provide consistent mileage and maintenance on the vehicles. It would also be safer to drive out of the bay than backing out.

Mrs. Varricchio stated using the fire department reserves would not impact the ability to purchase a vehicle as planned in 2023. Mrs. Varricchio stated

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requesting funding from the reserves would not change the scope of the referendum. It would need to be approved by the Board of Finance, and then proceed to a town meeting.

The proposal is on the Board of Finance's March 13th meeting at 7 p.m. Committee members were encouraged to attend.

Mrs. Varricchio reviewed prevailing wage and proposed legislature.

Motion by Mr. Cavallo to request to the town to reallocate \$104,000 from the fire department capital reserves to be used for the building project for Company 1. Second by Ms. Spencer and unanimously passed.

D. March town meeting preparation.

The meeting will be March 28, 2017.

E. Town Officials updates.-There was nothing new.

F. Bills and Invoices.-There were none.

5. General Discussion.

Mr. Dutch presented correspondences from Mr. Ventres and Ms. Lunt, including the deed for the Senior Housing Corporation and map from when the land was transferred from the Town of East Haddam, December 2, 1981. The town deeded the land upon condition "Subject to a Right of Way in favor of the Town of East Haddam reserved herby, as shown on said map." Oak Grove had given the town an easement so an exit could be put in the back of the Moodus firehouse onto the entrance of the senior housing.

6. Overview of next meeting scheduled for March 15, 2017.

The next scheduled meeting is March 15, 2017.

7. Audience of Citizens-There was none.

8. Adjournment

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

Respectfully submitted:

Shawn Daigle
Secretary