

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam
Firehouse Renovation Building Committee
July 26, 2017
Adopted August 2, 2017

1. CALL TO ORDER

The Special Meeting of the East Haddam Firehouse Renovation Building Committee was held on Wednesday, July 26, 2017 at 7:04 p.m. at the Company #2 Firehouse.

2. Attendance

Meeting Attendance: Brian Auld (teleconference), Kevin Cavallo, Shawn Daigle (teleconference), Ed Smith, Dean Anderson (arrived 7:08), Jennifer Spencer, Ron Turner (Facilities Director), and Ruth Ziobron (Recording Secretary).

Absent Members: Bruce Dutch, Michael Davis, and Raymond Swol.

Ms. Spencer was seated for Mr. Davis.

3. Approval of Meeting Minutes from the regular meeting July 12, 2017.

Motion by Ms. Spencer, second by Mr. Smith to approve the July 12, 2017 meeting minutes as presented.

Favor: Auld, Cavallo, Daigle, Spencer

Oppose: None

Abstain: Smith

Motion passed.

4. New Business

A. Moodus Firehouse #2 project

Mr. Donovan was not present. He will be called to remind him to attend future meetings. Committee members had brick, flooring tile and wall base samples chosen.

B. Town Street Firehouse #1 project.

A mandatory pre-bid site visit will be conducted on Wednesday, August 2, 2017 at 9:00 am. All sealed bids will be opened at the First Selectman's Office at 1:00 p.m. on Tuesday, August 22, 2017.

C. Town official updates-Nothing new.

D. Bills and Invoices.-There were none.

5. General Discussion.

Firehouse Renovation Building Committee, Town of East Haddam

Mr. Cavallo will provide a quarterly update to the Selectman.

6. Overview of next meeting scheduled for August 2, 2017.

The next scheduled meeting is August 2, 2017 at 7 p.m.

7. Audience of Citizens-There was none.

8. Adjournment

Motion by Mr. Anderson at 7:09 p.m. to adjourn. Seconded by Mr. Smith and unanimously passed.

Respectfully submitted:

Shawn Daigle
Secretary