

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam  
Firehouse Renovation Building Committee  
September 27, 2017  
DRAFT

**1. CALL TO ORDER**

The Special Meeting of the East Haddam Firehouse Renovation Building Committee was held on Wednesday September 27, 2017 at 6:30 p.m. at the Company #1 Firehouse.

**2. Attendance**

Meeting Attendance: Brian Auld, Kevin Cavallo, Ed Smith, Bruce Dutch (arrived 6:54), Jennifer Spencer, George Fellner, Raymond Swol (arrived 7:38 p.m.), Emmett Lyman (First Selectman), Ron Turner (Facilities Director), and Ruth Ziobron (Recording Secretary).

Absent Members: Shawn Daigle, Michael Davis, Dean Anderson, and Raymond Swol.

Ms. Spencer was seated for Mr. Anderson.

**3. Approval of Meeting Minutes from the regular meeting dated September 20, 2017.**

**Motion by Mr. Smith, second by Ms. Spencer and unanimously passed to approve the September 20, 2017 meeting minutes.**

**4. New Business**

Committee members reviewed interview questions. Mr. Fellner shared that the town attorney advised against asking value engineering during the interviews because it would be unfair for the other bidders not being interviewed.

**A. Interview potential contractors for Town Street Firehouse #1 project.**

The committee interviewed R.M. Lagace & Sons, Sarazin General Contractors and Diversity Construction Group.

**Motion by Mr. Cavallo to hire Diversity Construction Group for the Town Street Firehouse #1 project. Second by Mr. Smith and unanimously passed.**

**B. Town official updates**

Mr. Turner reviewed progress to the Firehouse #2 construction. Mr. Smith asked Mr. Turner to review the septic tank location at Firehouse #2 with Donovan Construction.

Mr. Auld reported Eric Smith had borrowed a trailer from Shagbark for storage during construction of Firehouse #2.

**C. Bills and Invoices**

**Motion by Ms. Spencer, second by Mr. Cavallo and unanimously passed to approve invoice #17044 dated 9/29/2017 from G. Donovan Associates in the amount of \$69,183.75.**

**5. General Discussion**

**Motion by Mr. Smith, second by Mr. Cavallo and unanimously passed to recommend that Mr. Turner review truck mounted exhaust systems.**

**6. Overview of next meeting scheduled for October 4, 2017.**

The next meeting is scheduled on October 4, 2017 at 7 p.m. at Firehouse #2.

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

**8. Adjournment**

**Motion by Mr. Smith at 8:26 p.m. to adjourn. Seconded by Mr. Dutch and unanimously passed.**

Respectfully submitted:

Shawn Daigle  
Secretary