

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam
Firehouse Renovation Building Committee
May 16, 2018
Adopted June 20, 2018

1. CALL TO ORDER

Mr. Auld called the special meeting to order at 7:03 p.m.

2. Attendance

Meeting Attendance: Brian Auld, Kevin Cavallo, Shawn Daigle, Bruce Dutch, Dean Anderson, Ron Turner (Director of Operations), and Ruth Ziobron (Recording Secretary).

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

3. Approval of Meeting Minutes from the regular meeting dated March 28, 2018.

Motion by Mr. Dutch, second by Mr. Cavallo and unanimously passed to approve the March 28, 2018 meeting minutes.

4. New Business

A. Moodus Firehouse #2 project

The apparatus floor repair and application of nonslip surface are pending better weather.

Mr. Auld noted the fire truck which was donated back from Willimantic will be stored at the Lake Hayward building.

B. Town Street Firehouse #1 project

Mr. Turner said he was waiting for a revised quote for finishing the apparatus room floor.

C. Town official updates –nothing new.

D. Bills and Invoices

-12/12/17	Ward Diesel	\$96,129.66
-02/15/18	Eagle Environmental	529.50
-3/22/18	Intelligent Signage Inc.	1,525.00
-4/05/18	Fellner Associates Architects	2,000.00

Motion by Mr. Cavallo to approve the bills as presented. Second by Mr. Dutch and unanimously passed.

Motion by Mr. Cavallo to approve application #5 dated 4/9/18 to Diversity Construction Group LLC in the amount of \$8,788.20. Second by Mr. Daigle and unanimously passed.

5. General Discussion-There was none.

6. Overview of next meeting scheduled for June 6, 2018.

The next meeting is scheduled for June 6, 2018 at 7 p.m.

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

8. Adjournment

Motion by Mr. Dutch at 7:13 p.m. to adjourn. Seconded by Mr. Cavallo and unanimously passed.

Respectfully submitted:

Shawn Daigle
Secretary