

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam
Firehouse Renovation Building Committee
June 20, 2018
DRAFT

1. CALL TO ORDER

Mr. Auld called the regular meeting to order at 7:00 PM.

2. Attendance

Meeting Attendance: Brian Auld, Kevin Cavallo, Ed Smith, Jennifer Spencer, Bruce Dutch (via cell phone) and Ron Turner (Director of Operations). Jennifer Spencer was seated for Mr. Anderson

Absent Members: Shawn Daigle, Dean Anderson, Raymond Swol, Michael Davis and Ruth Ziobron (Recording Secretary).

3. Approval of Meeting Minutes from the regular meeting dated May 16, 2018

Motion by Mr. Cavallo, second by Ms. Spencer to approve the May 16, 2018 meeting minutes. Motion passed with Auld, Cavallo and Dutch in favor. Spencer and Smith abstained.

4. New Business

A. Moodus Firehouse #2 project – nothing to report

B. Town Street Firehouse #1 project

Some documents still need to be obtained from the contractor.

C. Town Official updates – nothing new

D. Bills and Invoices

One due to Ms. Spencer that was previously approved. Mr. Cavallo to check on this.

5. General Discussion

Final tallies need to be done before this committee can be disbanded.

6. Overview of the next meeting

The next meeting will be a special meeting scheduled for July 18, 2018 at 7 PM.

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

8. Adjournment

Motion by Ms. Spencer at 7:08 PM to adjourn. Seconded by Mr. Cavallo and unanimously passed.

Respectfully submitted:
Ed Smith