

Firehouse Renovation Building Committee, Town of East Haddam

Town of East Haddam
Firehouse Renovation Building Committee
March 28, 2018
Adopted May 16, 2018

1. CALL TO ORDER

Mr. Daigle called the special meeting to order at 7:08 p.m.

2. Attendance

Meeting Attendance: Kevin Cavallo, Shawn Daigle, Bruce Dutch, Jennifer Spencer, Raymond Swol (teleconferenced), Ron Turner (Director of Operations), and Ruth Ziobron (Recording Secretary).

Absent Members: Brian Auld, Dean Anderson, Ed Smith, and Michael Davis.

Ms. Spencer was seated for Mr. Anderson.

3. Approval of Meeting Minutes from the regular meeting dated February 21, 2018.

Motion by Ms. Spencer, second by Mr. Dutch to approve the February 21, 2018 meeting minutes.

Favor: Daigle, Dutch, Spencer, Swol.

Oppose: None

Abstain: Cavallo

4. New Business

A. Moodus Firehouse #2 project

The apparatus floor repair is pending better weather.

B. Town Street Firehouse #1 project

Motion by Mr. Dutch, second by Ms. Spencer and unanimously passed to remove the new epoxy floor system in the Apparatus Room from the scope of work.

Mr. Fellner will send a change order to Diversity.

A new epoxy floor system will be installed at a later time.

C. Town official updates

Mr. Turner will review the installation of locks on the doors between the hallway and garage.

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Mr. Turner has received a quote for under \$10,000 for a new epoxy floor with traction for Firehouse #1.

D. Bills and Invoices-There were none.

5. General Discussion-There was none.

6. Overview of next meeting scheduled for April 4, 2018.

Motion by Ms. Spencer, second by Mr. Cavallo and unanimously passed to cancel the April 4, 2018 meeting.

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

8. Adjournment

Motion by Mr. Dutch at 7:16 p.m. to adjourn. Seconded by Mr. Cavallo and unanimously passed.

Respectfully submitted:

Shawn Daigle
Secretary