

Fire House 3 Committee Regular Meeting September 27, 2023

A regular Firehouse 3 Committee meeting was held on Wednesday, September 27, 2023 at 6:00 p.m., in the City Hall West Meeting Room 1 at 131 North Main Street.

Present: Chairman Sean Moore, Committee Member Sebastian Panioto, John Lodovico and Raymond Rogozinski, Purchasing Agent Roger Rousseau, Fire Captain Craig Henderson, Fire Chief Hart, and Architect Christopher Nardi.

Absent: Committee Member David Maikowski

1. CALL TO ORDER

- a. The meeting was called to order by Chairman Sean Moore at 6:04 p.m. The Chairman noted that there was no Zoom available due to a technology issue.

2. PUBLIC PARTICIPATION

- a. None.

3. APPROVAL OF THE MEETING MINUTES

- a. On motion of Committee Member Panioto and seconded by Committee Member Lodovico it was voted: To approve the August 23, 2023 Meeting Minutes. Following a voice vote, the Chairperson declared the motion carried

4. ARCHITECT UPDATE

- a. Architect Christopher Nardi gave the committee an update of the plans for the new station 3. A discussion followed regarding design of the kitchen, gear lockers, and mechanicals. There was also discussion of an encroachment on the property by a neighbor's driveway, which will be referred to Corp council. The current design plan still supports 3 bays.

5. OLD BUSINESS

- a. The committee discussed state funding, there will not be an update until after October 6th.
- b. The committee discussed the received proposals for a project manager and discussed the cost comparison, overall scope of work for the project manager. Follow up will be done to confirm the proposals are reflective of the anticipated workload for the position and accurately priced. The budget was reviewed.

6. NEW BUSINESS

7. ADJOURN

- a. On motion of Committee Member Lodovico and seconded by Committee Member Panioto it was unanimously voted: To adjourn at 6:48 p.m.

Recording Secretary: Sara Bianchi