

Fire House 3 Committee Regular Meeting October 25, 2023

A regular Firehouse 3 Committee meeting was held on Wednesday, October 25, at 6:00 p.m., in the City Hall West Meeting Room 1 at 131 North Main Street.

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

Absent: Council Member Sebastian Panioto and Committee Member John Lodovico

1. CALL TO ORDER

- a. The meeting was called to order by Chairman Sean Moore at 6:00 p.m.

2. PUBLIC PARTICIPATION

- a. None.

3. APPROVAL OF THE MEETING MINUTES

- a. On motion of Committee Member Maikowski and seconded by Committee Member Rogozinski it was voted: To approve the September 27, 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 design and layout, exterior aesthetics, and apparatus bays. Chris advised the schematic estimate is underway and estimates should be completed in November.

5. OLD BUSINESS

- a. Purchasing Agent Roger Rousseau gave the committee and update of the latest conversations with the Construction Manager/ General Contractors. The committee will decide in November how to move forward.

6. NEW BUSINESS

7. ADJOURN

- a. On motion of Committee Member Dave Maikowski and seconded by Committee Member Ray Rogozinski it was unanimously voted: To adjourn at 6:28 p.m.

Recording Secretary: Sara Bianchi