

## **Fire House 3 Committee**

### **August 23, 2023**

A regular Firehouse 3 Committee meeting was held on Wednesday August 23, 2023 at 6:00 p.m., in the City Hall West Meeting Room 1 at 131 North Main Street.

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

#### **1. CALL TO ORDER**

- a. The meeting was called to order by Chairman Sean Moore at 6:02 p.m.

#### **2. PUBLIC PARTICIPATION**

- a. None.

#### **3. APPROVAL OF THE MEETING MINUTES**

- a. On motion of Committee Member Maikowski and seconded by Chief Hart, it was unanimously voted: To approve the July 26, 2023 meeting minutes.

#### **4. ARCHITECT UPDATE**

- a. Architect Christopher Nardi gave the committee an update of the plans with new pictures for updated Options A and B. A discussion followed comparing layouts, practicality, timelines, and costs.

#### **5. OLD BUSINESS**

- a. The committee discussed state funding, there will not be an update until September.
- b. The committee discussed best options for project support. Exploring options for a firm that could support a part time project manager.

#### **6. NEW BUSINESS**

- a. Discussion was held regarding the readiness of the parcel of land.

#### **7. ADJOURN**

- a. On motion of Committee Member Lodovico and seconded by Committee Member Mikowski it was unanimously voted: To adjourn at 6:41 p.m.

Recording Secretary: Sara Bianchi