

# Fire Station Building Committee Meeting

Wednesday, January 5, 2022

## Meeting Minutes

Date: January 5, 2022

Time: 4:30 PM

Location: Virtual- <https://globalgotomeeting.com/join/282533469>

1. Meeting Called to Order – 16:30
2. Roll Call  
Present- J. Jovan (Chair), J. Hulyk, J. Szugda, J. Mathieu, M. Langevin, D. Langevin,  
Excused- M. Julian Other- Town Manager McCall, Taylor MacDonald, Rick Pomroy,  
M. Mckeon, K. Mercy, D. McKinley, R. Mitchell
3. **Motion to accept the minutes of December 15, 2021, Fire Station Building Committee Meeting.**  
**Motion- J. Mathieu**  
**Second- J. Szugda**  
**Vote- Mathieu, Hulyk, Jovan, Szugda Yes, M. Langevin and D. Langevin abstained.**
4. T. MacDonald opened stating things are progressing with the return of two license agreements allowing access to properties for assessing value and environmental concerns. R. Pomroy stated there have been good discussions with all property owners except 41 Snow St. The owner of 17 has stated she will not hold up the process and has asked if a fruit tree on the property could be moved. Jovan stated 35 and 41 were not part of the initial discussions and are not needed. They were added at the suggestion of other councilors. R. Pomroy stated he was still comfortable with the schedule; environmental services were being voted on this evening at full council. Discussion continued regarding the surveys needed to make the site a single property. Hulyk stated he was more comfortable waiting until deals had been reached with the property owners. As part of the discussion, Morton Street was identified as town owned. M. McCall stated if 41 came back later wishing to sell, the Town's interest would be significantly less. MacDonald stated the team has been meeting with Mitchell and the fire department to finalize the floor plan, which is within seven square feet of the goal. He continued stating they have reviewed Kaestle Boos proposal for services which reasonable and \$14 thousand less than the last OPC. Furniture design, specification, and procurement was not included. Typically, Pomroy has done well working with state bid vendors for this. M. McCall stated the Pomroy needed to commit to documentation their evaluation of the Kaestle Boos proposal. M. McCall inquired as to the status of the cash disbursement document. R. Pomroy said they would provide for the next meeting.
5. **Motion-** to Adjourn made by J. Hulyk at 17:09

- a. Second- J. Mathieu
- b. **Vote-** Unanimous of those present.
- c. January 19<sup>th</sup>, 2022, at 16:30 next meeting date.