

Fire Station Building Committee Meeting

Wednesday, June 8, 2022

Meeting Minutes

Date: June 8, 2022

Time: 4:30 PM

Location: Veterans Room, Town Hall, First Floor

1. Meeting Called to Order – 16:35
2. Roll Call
Present- J. Jovan (Chair), J. Hulyk, J. Mathieu, J. Szugda, M. Langevin, Excused- D. Langevin, Absent – M. Julian, Other- T. MacDonald, R. Pomroy, P. Normandin, M. McKeon,
3. **Motion to accept the minutes of March 30, 2022, Fire Station Building Committee Meeting.**
Motion- J. Szugda
Second- J. Mathieu
Vote- Yes-Mathieu, Hulyk, Jovan, J. Szugda, Abstain- M. Langevin
4. **Motion to approve payment of the following invoices for service:**

Pomroy Associates #SBFS-002 for	\$ 6,040.00
Tighe & Bond #052294247 for	\$ 2,300.00
Tyburski Appraisal Corporation #20220009	\$ 7,200.00
Total:	\$15,540.00

Motion-M. Langevin
Second- J. Szugda
Roll Call Vote- Yes- Jovan, Hulyk, Mathieu, Szugda, M. Langevin, No-0
5. Discussion opened with T. MacDonald stating the Phase I environmental surveys were completed by Tighe & Bond. The review of appraisals by Tyburski was also completed. Phase II environmental surveys are partially completed for the main property. The completion is temporarily on hold due to concerns of the property owner. Design is currently on hold until it is likely the properties are secured. MacDonald and Pomroy suggested giving Kaestle Boos the okay to start the schematic design, however the committee was hesitant until the property acquisition was closer to completion. More accurate estimates could be identified. The project managers are still suggesting that demolition and preparation of the site should bid separately. M. Langevin asked if would be cheaper to build a two-story facility. Both McKeon and MacDonald agreed only if there were severe site restrictions or obstacles. The concerns pointed out by a citizen regarding Westville Dam were addressed. The only reason the dam does not carry the highest condition level is that there would be economic impact if a catastrophic failure were realized.

Motion by M. Langevin, seconded by J. Hulyk to enter into Executive Session pursuant to MGL Ch. 30A §21, (6): To consider the purchase, exchange, lease or value of real property as the open meeting would have a detrimental effect on the negotiating position of the public body, Fire Station Project. Vote- Yes- Jovan, Hulyk, Mathieu, Julian, Szugda, D. Langevin, M. Langevin. No- 0

6. **Motion-** to Exit Executive Session and Adjourn made by M. Langevin at 17:50
 - a. Second- J. Jovan
 - b. **Vote-** Unanimous of those present.
 - c. Next meeting date TBD