

Fire Station Building Committee Meeting

Wednesday, January 3, 2023

Location: Virtual meeting

Meeting Called to Order – 16:30

1. Roll Call

Present- J. Hulyk (Chair), D. Langevin, J. Mathieu, M. Julian, J. Szugda,
M. Langevin

Other-M Fitton (TM office), R. Pomeroy (Pomeroy & Asso.), M. Mckeon (KBA),
M. Marketti (Town Counsel), J. Mangiagli (KBA), P. Normandin (Fire Chief), J.
Jovan (TM).

2. Vote to approve FSBC meeting minutes of December 6, 2023.

- a. Motion- J. Mathieu
- b. Second- M Langevin
- c. Vote- Unanimous

3. Update on demolition and removal of Snow St properties. M. Mckeon re-signed all notifications, bidding started January 3, walk through January 10th at 10:00 am. Opening of the bid is January 19, 2024.

4. Re-bidding options. R. Pomroy identify cost savings measures, plans to set up a meeting with KBA and Tighe and Bond. Will review Geo-tech results and soil management requirements. J. Hulyk states that Congressman Neal's office called, the 1.5 million dollar of federal monies is pending agricultural appropriations in February 2024. We can reapply for fiscal year 2025 funding. TM states that town accounts have additional sources that can be drawn from. Once his team is in place they will move forward with this plan. J. Hulyk questioned R. Pomroy if we needed to again, pre-qualify since our first application was July 2023. R. Pomroy said bidspot.com has streamlined their system, the portal takes half of the time to apply. When pre-qualifying there is a thirty day minimum standard before the bid. J. Hulyk asked if there would be costs associated with the rebid. J. Mangaigli was concerned about timelines for approved grants. J. Hulyk said there are no foreseeable issues at this time. M. Marketti questioned if we could go back to the two original bidders and honor those bids. R. Pomroy said that once bids are withdrawn, they are closed. J. Szugda asked P. Normandin if he had spoken to Anne Gobi (MA Economic Development) no additional monies from the state are available. P. Normandin worked with Peg Dean to look at other opportunities which there were none. M. Marketti mention to the TM that free cash and enterprise funds are possibly available. The 900,000.00 dollar grant extension is unknown at this time. J. Hulyk states that they have identified a potential fundraising chair and plan to reach out.

5. Motion to approve payment to Tighe & Bond – Invoice # 122396113 for the amount of 1,555.00 dollars.

- a. Motion- J Mathieu
- b. Second- M. Langevin
- c. Vote- Unanimous

- 6.** Motion to approve payment to Tighe & Bond -Invoice # 122396114 for the amount of 3,560.00 dollars.
 - a. Motion- D. Langevin
 - b. Second-J Mathieu
 - c. Vote- Unanimous

- 7.** Motion to approve payment to Pomroy Associates - Invoice #SBFS-016 for the amount of 11,000.00 dollars.
 - a. Motion- D. Langevin
 - b. Second- J. Mathieu
 - c. Vote- Unanimous

- 8.** Motion to approve payment for Costello Dismantling Co Invoice #23036 for amount of 17,432.50 dollars.
 - a. Motion- J. Mathieu
 - b. Second- M. Langevin
 - c. Vote- Unanimous

- 9.** Discussion to increase public awareness about the cuts/changes to the current budget was suggested. J. Jovan and J. Hulyk will draw up information and place on TM and FD websites.
 - a. Motion- M Langevin
 - b. Second- J. Mathieu
 - c. Vote- Unanimous

- 10.** Motion to adjourn. At 17:30
 - a. Motion M. Langevin
 - b. Second- J. Mathieu
 - c. Vote- Unanimous

Next meeting scheduled for January 17, 2024 at 4:30 pm this will be a remote meeting.