

# Fire Station Building Committee Meeting

Wednesday, January 19, 2022

## Meeting Minutes

Date: January 19, 2022

Time: 4:30 PM

Location: Virtual- <https://globalgotomeeting.com/join/553515581>

1. Meeting Called to Order – 16:30
2. Roll Call  
Present- J. Jovan (Chair), J. Hulyk, J. Mathieu, M. Langevin, D. Langevin, Excused- M. Julian, J. Szugda Other- Town Manager McCall, Taylor MacDonald, Rick Pomroy, M. Mckeon, K. Mercy, D. McKinley, P. Normandin, V. Pacheo, M. Doyle, G. Steeves,
3. **Motion to accept the minutes of January 5, 2022, Fire Station Building Committee Meeting.**  
**Motion- J. Mathieu**  
**Second- M. Langevin**  
**Vote- Mathieu, Hulyk, Jovan, M. Langevin, D. Langevin**
4. R. Pomroy opened stating the appraisal for the commercial property had been completed and the others were scheduled for the 22<sup>nd</sup>. The environmental site assessments were scheduled for the 28<sup>th</sup>. The Tighe and Bond contract was signed. Discussion continued on the anticipated sale of properties. T. MacDonald stated even if there was no contest to the sales they still must be published for 30 days on a state register. The town manager asked about the potential bond anticipations. R. Pomroy stated he would have a cash flow sheet to him the next day. Jovan continued the discussion stating that there is a growing need to provide more information to Town Council as to where the money is coming from. Discussion continued to determine a proper worded motion to amend the Kaestle Boos contract for Phase II work.

**Motion- to recommend to Town Council to approve the amendment to the contract between the Town of Southbridge and Kaestle Boos Associates (KBA) in the amount of \$1,786,000.00 for Phase II services for the Design through Construction and Close Out for the construction of the Fire Station and allow the Town Manager to sign all documents**

**Motion- M. Langevin**

**Second- D. Langevin**

**Vote- Unanimous of those present.**

M. McKeon stated KBA would have a presentation prepared for the next meeting. The town manager stated in his discussion with Tighe and Bond it seemed likely that a Phase II environmental site assessment would be necessary for the commercial property on Worcester St.

5. **Motion-** to Adjourn made by J. Hulyk at 17:03
  - a. Second- M. Langevin
  - b. **Vote-** Unanimous of those present.
  - c. February 2nd, 2022, at 16:30, virtual next meeting date.