

Fire Station Building Committee Meeting

Wednesday, March 22, 2023

Meeting Minutes

Date: March 22, 2023

Time: 4:30 PM

Location: Town Hall 1st Floor, Veterans Room

1. Meeting Called to Order – 16:30
2. Roll Call
Present- J. Jovan (Chair), J. Hulyk, J. Szugda, J. Mathieu, Absent- D. Langevin, M. Langevin, M. Julian, Others- J. Mangiagli, R. Pomroy, R. Newell
3. Vote to approve Minutes of March 15, 2023. Motion by J. Mathieu, second by J. Szugda, unanimous of those present.
4. J. Jovan offered that the discussion has continued of a congressional earmark through Neal's office. The waiver of permit fees was favorable through PPP subcommittee. Multi-family property update, two are out of 23 Snow. J. Mathieu asked if there was additional cost, which there was. There was discussion as to where the relocation funds would come from. R. Pomroy stated the notice to Central Registry was intended for next Thursday. **Vote-** J. Hulyk motion, seconded by J. Mathieu authorizing the owner project manager to present the RFP to Central Registry with approval of documents by Interim Town Manager Blanchard. **Unanimous** of those present.
5. J. Hulyk updated the status of the waste oil left behind. NEDT has secured a facility to receive the product and they were awaiting a shipping authorization.
6. R. Newell presented the recommendations of GGD for the mechanical hvac system for the facility. Option 2, a VRF/high efficiency boiler system had a higher install cost but best value over the life of the system. Extensive discussion followed. **Vote-** Motion by J. Hulyk, seconded by J. Szugda to move forward with Option 2 in design development. **Unanimous** of those present.
7. J. Mangiagli presented the exterior material options for the facility. The consensus on the best value was an uninsulated metal panel with continuous insulation behind. R. Pomroy stated renderings should be provided. **Vote-** Motion by J. Mathieu, seconded by J. Hulyk to move forward with this exterior material pending approval of the renderings. **Unanimous** of those present.
8. Value engineering discussion continued. Fencing options were discussed to stay in line with other recent town projects.
9. **Motion-** to Adjourn made by J. Hulyk at 18:18.
 - a. Second- J. Mathieu
 - b. **Vote- Unanimous** of those present.
 - c. Next meeting scheduled for April 5th, 2023.