

Fire Station Building Committee Meeting

Wednesday, April 26th, 2023

Meeting Minutes

Date: April 26th, 2023

Time: 4:30 PM

Location: Town Hall 1st Floor, Veterans Room

1. Meeting Called to Order – 16:34
2. Roll Call
Present- J. Jovan (Chair), J. Hulyk, J. Mathieu, M. Julian, D. Langevin, Excused- M. Langevin, J. Szugda, Other – M. McKeon, R. Pomroy, J. Mangiagli
3. Vote to approve Minutes of April 5, 2023. **Motion** by D. Langevin, seconded by J. Mathieu, **Unanimous** of those present.
4. J. Jovan opened with an update on the relocation specialist progress, stating all tenants should be vacated by July 1, 2023. Jovan continued stating Town Council had voted to abandon Morton Street and the documents were being prepared for the Town Clerk to make it official. A copy of the ANR application to combine the five properties as a single parcel was provided to J. Mangiagli of KBA. Jovan stated discussions continue with Congressman Neal, Senator Fattman, and Representative Durant for additional funding sources.
5. An update on the Worcester Street site demolition was provided by R. Pomroy stating the bids would be due at 3:00 PM on May 31st, 2023. AIA engineering documents had been combined with the Town's legal counsel general conditions for the Central Registry. J. Hulyk stated that power had been cut to the building and arrangements were made to cut the natural gas service. Telecommunications lines have also been arranged to be removed. R. Pomroy continued with the need to establish a pre-qualification sub committee prior to the full project bid. J. Mathieu, M. Julian, and D. Langevin were identified for the sub-committee to be chaired by R. Pomroy. 1st Meeting, May 10th, 2023, virtual, 3:00 PM.
6. J. Mangiagli provided an updated architect's report Early ordering of the switch gear was again discussed as some station projects have been held up due to availability of equipment. Mangiagli stated as soon as the engineers specified the equipment, it could be ordered.
7. J. Hulyk brought a package from Mass Save to engage services seeking to achieve high performance building benefits. **Motion** by D. Langevin, seconded by J. Mathieu for J. Hulyk to sign the package as the customer/owner. **Unanimous** of those present.
8. NEDT invoices 46819 and 46916 for \$9,593.24 and \$944.46 respectively for the removal of waste oil products left by the former owner. **Motion** by J. Mathieu, seconded by D. Langevin, **Unanimous** of those present.
9. Tighe & Bond invoice 042397150 for \$4500.00 **Motion** by J. Mathieu, seconded by D. Langevin, **Unanimous** of those present.
10. **Motion**- to Adjourn made by D. Langevin at 17:40.

- a. Second- J. Mathieu
- b. **Vote- Unanimous** of those present.
- c. Next meeting scheduled for May 11th, 2023.