

# Fire Station Building Committee Meeting

Wednesday, September 14, 2022

## Meeting Minutes

Date: September 14, 2022

Time: 4:30 PM

Location: Virtual- <https://meet.goto.com/355439573>

1. Meeting Called to Order – 16:34
2. Roll Call  
Present- J. Jovan (Chair), J. Hulyk, J. Mathieu, D. Langevin, J. Szugda, M. Langevin, M. Julian, Town Manager McCall, T. MacDonald, R. Pomroy, P. Normandin
3. **Motion** by J. Szugda, seconded by D. Langevin to approve the minutes of 8/31/22 Fire Station Building Committee meeting. **Unanimous**, of those present.
4. T. MacDonald pointed out that proposals were prepared for land survey, hazard assessment, and geotechnical services. R. Pomroy stated that Kaestle Boos is anxious to get started. A letter detailing the current real estate challenges as well as, the current construction environment was drafted to Congressman Neal's office on behalf of the project. It needed to be formatted on Town letterhead and awaiting signatures.
5. **Motion** made at 16:40 by D. Langevin to enter into executive session to consider the purchase, exchange, lease, or value of real property as the open meeting may have a detrimental effect on the negotiating position of the public body, Fire Station Project. Seconded by M. Langevin. Motion passed unanimously by all members present.
6. **Motion-** to Adjourn made by M. Langevin at 17:02 from Executive Session
  - a. Second- J. Szugda
  - b. **Vote-** Unanimous of those present.
  - c. Next meeting tentatively scheduled for September 21, 2022, at 4:30 PM