

# Fire Station Building Committee Meeting

Wednesday, September 21, 2022

## Meeting Minutes

Date: September 21, 2022

Time: 4:30 PM

Location: Virtual- <https://meet.goto.com/972966013>

1. Meeting Called to Order – 16:35
2. Roll Call  
Present- J. Jovan (Chair), J. Hulyk, J. Mathieu, D. Langevin, M. Langevin, Absent- M. Julian, J. Szugda, Town Manager McCall, R. Pomroy, P. Normandin, M. McKeon
3. **Motion** by M. Langevin, seconded by J. Mathieu to approve the minutes of 9/14/22 Fire Station Building Committee meeting. **Unanimous**, of those present.
4. R. Pomroy asked to continue to keep surveying, geotechnical, and schematic design on the agenda moving forward in order to move forward when possible.
5. **Motion** made at 16:40 by M. 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 D. Langevin. Motion passed **unanimously** by all members present.
6. **Motion-** to Adjourn made by M. Langevin at 17:25 from Executive Session
  - a. Second- J. Mathieu
  - b. **Vote- Unanimous** of those present.
  - c. Next meeting tentatively scheduled for September 29, 2022, at 4:30 PM