

Fire Station Building Committee Meeting

Wednesday, October 5, 2022

Meeting Minutes

Date: October 5, 2022

Time: 4:30 PM

Location: Virtual- <https://meet.goto.com/790954389>

1. Meeting Called to Order – 16:31
2. Roll Call
Present- J. Jovan (Chair), J. Hulyk, J. Mathieu, D. Langevin, M. Langevin, J. Szugda, Absent-M. Julian. Other- Town Manager McCall, R. Pomroy, P. Normandin, M. McKeon, Jen Mangiagli, Attorney Blake
3. **Motion** by M. Langevin, seconded by J. Hulyk to approve the minutes of 9/29/22 Fire Station Building Committee meeting. J. Szugda abstained, Yes- M. Langevin, J. Hulyk, J. Mathieu, J. Jovan
4. R. Pomroy brought up the status of surveying for the fire station project. They had solicited quotes from three vendors and two returned them. Levesque Geomatics Inc for \$8,800.00 and GPI for \$28,500.00. Both Pomroy and Kaestle Boos had prior positive experiences with Levesque and their quote met the needed criteria. **Motion** by M. Langevin, seconded by J. Szugda to authorize the Town Manager to enter into an agreement for the sum of \$8,800.00 with Levesque Geomatics Inc for survey services and signing all appropriate documents. Unanimous of those present. Hulyk stated the abutter request form had been submitted to the Assessor's Office for the abandonment of Morton Street. Jovan discussed that it was stated during a Council Adams live event that no more taxpayer funds would be approved for the project. Jovan also discussed that he was seeking a committee head for fire station fundraising from outside the committee.
5. **Motion** made at 16:47 by J. Szugda 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 J. Mathieu. Motion passed **unanimously** by all members present.
6. **Motion**- to Adjourn made by D. Langevin at 17:47 from Executive Session
 - a. Second- M. Langevin
 - b. **Vote- Unanimous** of those present.
 - c. Next meeting tentatively scheduled for October 12, 2022, at 4:30 PM