

Fire Station Building Committee Meeting

Wednesday, November 9, 2022

Meeting Minutes

Date: November 9, 2022

Time: 4:30 PM

Location: Virtual- <https://meet.goto.com/252068165>

1. Meeting Called to Order – 16:35
2. Roll Call
Present- J. Jovan (Chair), J. Hulyk, J. Mathieu, D. Langevin, J. Szugda, M. Julian.
Excused- M. Langevin Other- R. Pomroy, Jen Mangiagli, M. McKeon, G. Chenier
3. Chairman Jovan provided an update stating the Town Council did vote to take the three properties for the fire station project. Town Manager is working with legal counsel to file the order of takings. The constraints of the budget were discussed as well as the possibility of the USDA Grant program. Hulyk discussed a concern of meeting additional federal regulations to receive the funds. Pomroy discussed a start off meeting Kaestle Boos and areas to look at for cost reductions to maintain a 10% contingency. M. McKeon stated the estimator is doing an updated opinion of probable cost projecting a June bid. T. McDonald stated they are working with Stoughton who is using ARPA funds and has to meet some federal regulations in construction to Hulyk's earlier USDA point. Pomroy stated the Geotech services have been released and it is a 5–6-week lead time for the drill rig. Jovan continued that he spoke with a resident who could coordinate a capital campaign committee for fundraising.
4. **Motion-** to Adjourn made by J. Szugda at 16:55.
 - a. Second- J. Mathieu
 - b. **Vote- Unanimous** of those present.
 - c. Next meeting tentatively scheduled for November 16th, 2022, in person.