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TOWN CLERKS OFFICE
NORTH STONINGTON, CT

North Stonington Volunteer Fire Company EMS Building Committee

Meeting Minutes for December 9, 2013

Location: North Stonington Volunteer Fire Company, Inc. – Meeting Room

Time: 6:00 PM

In Attendance: M. Perkins, Chair; G. Cassata, V. Chair; P. Kowack; R. Shabunia; C. Steinhart V; S. Burdick; J. Bosma; N. Mullane; P. Springsteel; K. Murphy, Secretary

Meeting called to order at 6:13 by G. Cassata

Minutes of the December 2, 2013 meeting were read and approved.

Correspondence, Bills and Invoices:

An invoice was received from Peter Springsteel relative to consulting services provided during Phase I planning stages of the project. It was noted that some of the charges are relevant to Phase II.

There was also a Proposal for Architectural Consulting – Phase II, submitted by Peter Springsteel.

Motion was made by C. Steinhart, V, second by M. Perkins to submit invoice for payment and recommend acceptance of proposal for Phase II.

Public Comment:

None

Old Business:

USDA updates – We are where we need to be with them at this time. They do not need to be involved in the designer selection process.

RFQ's have been reviewed by Peter Springsteel and the Designer Selection sub-committee. More information is being requested from consultants before any are invited in for presentations. Dates and times for presentations to be determined and coordinated by Designer Selection sub-committee. Peter will assist in developing a standard set of questions/criteria for evaluation of each presenter. Tentatively to be scheduled within the next two week. The sub-committee will report their findings back to the full committee at the next scheduled meeting.

There was also further discussion on Zone 9 including the possibility of moving both the Fire Memorial as well as all Veterans' Memorials to the new location

C. Steinhart, V and B. Elias to bring information on growth projection to the 12/30 meeting.

Nick Mullane will follow up with the Committee relative to what has been spent to date and also financing/borrowing for the project. He will report his findings at the next scheduled meeting

Motion made to adjourn by B. Elias, second by R. Burdick Meeting adjourned at 7:40.

