



## Center for Emergency Services

North Stonington

40 Main Street

North Stonington, Connecticut 06359

(860) 535-2877 Ext.

Fire.EMS.comm@nsvfc.org

RECEIVED

2014 JAN 19 A 10:36

TOWN CLERKS OFFICE  
NORTH STONINGTON CT

### North Stonington Volunteer Fire Company EMS Building Committee

#### Meeting Minutes for December 30, 2013

**Location:** North Stonington Volunteer Fire Company-Meeting Room

**In Attendance:** M. Perkins, Chair; G. Cassata, Vice Chair; P.Kowack; R.Shabunia; J. Bosma; C. Steinhart,V; R.Burdick; M. Tate; B.Elias; N. Mullane; P. Springsteel; J. Gross; K. Murphy

Meeting was called to order at 6:08 by Chairman Perkins.

Minutes of December 9, 2013 meeting were read. Motion made by G. Cassata, second by M. Perkins to approve as read. Motion passed.

**Correspondence, Bills, and Invoices:** None

**Public Comment:** None

#### **Old Business:**

Paul Kowack presented the Architect Selection Sub-Committee recommendation of Silver Petrucelli & Assoc. to the full Building Committee. After discussion/explanation of the selection process, motion was made by Mark Perkins, second by Charlie Steinhart V to accept Sub-Committee's recommendations. Motion passed unanimously.

Chairman Mark Perkins will present the Committee's selection of Silver-Petrucelli to the Board of Selectmen at their next meeting on January 7, 2014.

Chairman Perkins also indicated that a sub-committee should be formed to work more closely with Silver Petrucelli relative to needs/wants in the building design

Paul Kowack indicated that it would be in the Committee's best interest to review the Building Program that has been put together with Peter Springsteel, and review the presentation given by Silver-Petrucelli, in order to have a good idea of what is actually wanted, needed, and possible. Peter will e-mail the Building Program to Kati, who will then forward to the Committee.



Growth projections will be addressed at the next meeting. Charlie Steinhart V and Brian Elias will put the information together for this.

**New Business:** None

The next meeting is tentatively scheduled for the week of January 20.

Motion to adjourn made by Paul Kowack, second by Ryan Burdick. Motion passed  
The meeting adjourned at 6:45 PM

