



Center for Emergency Services

North Stonington

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North Stonington Volunteer Fire Company EMS Building Committee

Meeting Minutes for January 27, 2014

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; B. Mastroianni N. Mullane; P. Springsteel; J. Gross; K. Murphy; D. Petrucelli; D. Stein; D. Smith

Meeting was called to order at 6:04 by Chairman Perkins.

Minutes of December 30, 2013 meeting were read. Motion made by G. Cassata, second by R. Burdick to approve as read. Motion passed.

Correspondence, Bills, and Invoices:

A letter from Atty. Eric Callahan was sent to the Town, a copy forwarded to Silver Petrucelli, relative to the details of the Agreement between the Town and Silver Petrucelli. The document is under review by all parties. First Selectman Mullane and Peter Springsteel will discuss with Bill Silver to work out the details.

Public Comment: None

Old Business:

Brian Elias has the growth projections, which will be used during planning workshops with Silver Petrucelli

New Business:

Paul Kowack introduced the Silver Petrucelli team to the full Committee. The team working with the Town will be Dean Petrucelli, AIA, Principal Architect; David Stein, AIA, Project Manager; and Donald Smith, PE, Civil Engineer.

Mr. Petrucelli indicated that their firm is committed to the project from inception to ribbon cutting. They estimate a year to plan the structure and a year to build. Mr. Petrucelli demonstrated how they reconfigured prior renditions creating a single level rather than



multi-level building, while still incorporating the needs of the Fire Company. By going with a single story structure the Town could achieve some cost savings in construction.

Donald Smith discussed some of the challenges associated with the site. There are a few items that need to be worked out with the Town's Planning and Zoning officials in order not to delay the project and we don't want to get too far into the process without approvals.

Paul Kowack stated that we need to move forward in appointing the Programming Sub-Committee. The sub-committee will meet for regular workshops with the Silver Petrucelli Team and report back with recommendations to the full Committee.

David Stein indicated that they will work with the programming sub-committee on schematics, budget, schedule, bidding, etc., and with regular updates at each budget milestone.

Chairman Perkins made a motion that the following be appointed to the Programming Sub-Committee: Mark Perkins, Joe Cassata, Bob Shabunia, Charlie Steinhart V, Brian Elias, and Ryan Burdick. Motion was seconded by Joe Cassata and approved unanimously.

The next meeting of the full committee was not scheduled, pending progress of the Programming Sub-Committee

Motion to adjourn made by Mark Perkins, second by Charlie Steinhart V. Motion passed
The meeting adjourned at 7:10 PM

