



# Center for Emergency Services North Stonington

40 Main Street  
North Stonington, Connecticut 06359  
(860) 535-2877 Ext.  
*Fire.EMS.comm@nsvfc.org*



## Special Meeting Minutes of December 10, 2018

**Location:** North Stonington Volunteer Fire Company  
25 Rocky Hollow Rd.  
North Stonington, CT 06359

### **Call to Order:**

Meeting called to order by First Selectman Urgo at 6:06 PM

### **Attendance:**

**Committee:** Ryan Burdick, Charles Steinhart V, Carl Johnston, Bob Shabunia

**Others:** First Selectman Mike Urgo, Christine Dias, Paul Drummey, Kati Murphy

### **Minutes:**

MOTION by Charles Steinhart to approve minutes of October 15, 2018, second by Bob Shabunia  
All in favor, motion passed.

### **Invoices:**

### **Correspondence**

### **Public Comments and Questions**

Christine invited Committee members to attend a potluck holiday gathering at the Wheeler Library on Friday the 14<sup>th</sup> from 5:00-7:00 PM.

### **New Business**

Paul presented 3 remaining Payment Applications from Enterprise. After discussion it was decided and approved by Committee to release Payment Application number 13 and withhold Payment Applications numbers 14 and 15 until all warranty items have been repaired/replaced to Committee's satisfaction.

MOTION by Bob Shabunia to release Payment Application number 13, in the amount of \$51,624, second by Charles Steinhart V. All in favor, motion passed.

MOTION by Bob Shabunia to table Payment Applications 14 and 15, totaling \$37,700, until Committee has satisfactory assurance that appropriate repairs/replacements have occurred. Second by Charles Steinhart V. All in favor, motion passed.

Resignation of Ryan Burdick as Chairman was accepted.

Mike asked Committee's thoughts on whether or not there was a need or desire to continue as a Committee. Members were in agreement that Committee should remain for the few remaining

months of the project. Mike requested that Committee let him know when they believe their work is done.

### **Old Business**

### **Adjourn**

MOTION to adjourn mad by Ryan Burdick, second by Chares Steinhart V.  
All in favor, motion passed.