



# Center for Emergency Services North Stonington

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## Special Meeting Minutes of April 22, 2019

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

### **Call to Order:**

Meeting called to order by Chairman Carl Johnston at 6:04 PM

### **Attendance:**

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

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

### **Minutes:**

MOTION by Bob Shabunia to approve minutes of April 8, 2019, second by Charles Steinhart V.  
All in favor, motion passed.

### **Invoices:**

#### **Correspondence**

#### **Public Comments and Questions**

#### **New Business**

### **Old Business**

Review of revised drawings submitted by Silver Petrucelli with the following comments/questions:

*PAGE A100.1:* Add/alt #2 for vinyl siding

If constructed as proposed would PVC corner boards be replaced with wide vinyl corners?  
Thought on this is that vinyl corner would match vinyl siding for a better fit. Clarify if this is something to be discussed with winning bidder – method and materials discussion.

*PAGE A102:*

Drawing 1, word “regarding” typed 2x

Skirt board still shown around bldg. bottom. 3/28/2019 comments from Committee indicated skirt board be eliminated and T1-11 siding brought down to overlap foundation. Skirt board should be eliminated around all 3 sides of building.

Appears again on Page A102, drawing #2, and again on PAGE A103 Drawing #2.

*PAGE A103-* Drawing #1 refers to concrete apron to abut floor of building. Apron should be asphalt, not concrete.

*PAGE A250:*

Concern w/drawing #5 shows T~~1-~~11 flashing w/ 1x4 PVC trim above doors. Will this drip edge be able to properly direct water off and not behind PVC trim? Would a 5/4 trim board be a better option? Another methods and materials item?

Need to be certain that the pass door lock on people door is properly drilled to accept lockset that matches those on CES Bldg. This can be addressed at a later time. The holes should be drilled at the time of ordering door.

*Electrical:*

Add/alternates;

No need for interior lights to have dimming capability, replace with non-dimming generic option. Specify a less expensive option for exterior lighting.

First Selectman Urgo, with Committee agreement, will call SP&A in the morning with these changes/concerns with the hope of advertising on Friday, April 26 . Contract to be drawn up by Town's Contract Attorney.

MOTION by Charles Steinhart V to accept drawings as amended, Invitation for Bid as prepared by Silver Petrucelli, and Bid Form as prepared by Silver Petrucelli. Second by Bob Shabunia. All in favor, motion passed.

MOTION to adjourn made by Charles Steinhart V, second by Bob Shabunia. All in favor, motion passed. Meeting adjourned at 6:45 PM