



Center for Emergency Services North Stonington

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Special Meeting Minutes of July 25, 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 3:38 PM

Attendance:

Committee: Carl Johnston, Charlie Steinhart V, Ryan Burdick

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

Minutes:

July 15, 2019

MOTION by Charlie Steinhart to approve Minutes of July 15, 2019. Second by Ryan Burdick.

All in favor, motion passed.

Correspondence

Public Comments and Questions

None

New Business

Old Business

Christine had prepared a PowerPoint presentation for Committee input and approval in anticipation of going before the Board of Selectman for their approval of the 3 bay garage. . Presentation outlines the need for the garage (safety and efficiency), cost saving measures undertaken throughout the lifecycle of the entire project, and also shows that funding is available to cover garage construction cost.

Committee provided details and suggestions and a comprehensive presentation was achieved by meeting's end.

Committee will present to the Board of Selectman at the July 30 meeting.

MOTION to adjourn made by Charles Steinhart, second by Carl Johnston.

All in favor, motion passed. Meeting adjourned at 4:27 PM.

