



Center for Emergency Services North Stonington

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



Minutes of September 11, 2019 Special Meeting

Location: North Stonington Center for Emergency Services
25 Rocky Hollow Rd.
North Stonington, CT 06359

Call to Order:

Meeting called to order by Chairman Johnston at 3:50 PM

Attendance:

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

Others: First Selectman Mike Uργο, Administration and Finance Director Christine Dias

Minutes:

Invoices:

Kati Murphy invoice #180 - \$313.50

MOTION to approve made by Bob Shabunia, second by Charles Steinhart V.

All in favor, motion passed.

Suchocki & Son Payment Application #1 - \$27,170.00 (which included a Change Order for hammer and mobilization in the amount of \$4100.)

MOTION to approve made by Charles Steinhart V, second by Bob Shabunia.

All in favor, motion passed.

Correspondence

Public Comments and Questions

None

Old Business

New Business

Brief discussion on gas and electric installation. Carl will check with Contractor relative to location of gas line. Architect will be consulted relative to location of electrical install.

Adjourn

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

All in favor, motion passed. Meeting adjourned at 4:04 PM