



Center for Emergency Services North Stonington

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



Minutes of March 6, 2020 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 2:39 PM

Attendance:

Committee: Chairman Carl Johnston, Charles Steinhart V, Ryan Burdick (via phone)

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

Minutes:

November 14, 2019 and January 30, 2020

MOTION to approve minutes of the two previous meetings made by Charles Steinhart V, second by Ryan Burdick.

All in favor, motion passed.

Invoices:

MOTION to approve Suchocki & Son payment application #4 in the amount of \$56,974.10 made by Charles Steinhart V, second by Ryan Burdick.

All in favor, motion passed.

MOTION to approve the following invoices made by Charles Steinhart V, second by Ryan Burdick:

Silver Petrucelli #19-3334 \$875.00; Silver Petrucelli #20-42 \$350;

Silver Petrucelli #20-213 \$175.00

All in favor, motion passed.

Discussion:

Building official is awaiting information from Suchocki & Son before issuing CO. Grading and crushed stone at rear of building still needs to be done.

Should be one more meeting to approve payment of Change Order, release retainage and close out the project.

Adjourn

MOTION to adjourn by Ryan Burdick, second by Charles Steinhart V.

All in favor, motion passed. Meeting adjourned at 2:45 PM

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