

Center for Emergency services
North Stonington
40 Main Street
North Stonington, Connecticut 06359
860-535-2877
Fire.EMS.comm@nsvfc.org

Meeting Minutes of April 10, 2017

ATTENDANCE:

Committee: Chairman Ryan Burdick, Charles Steinhart V, Bob Shabunia

Other: First Selectman Shawn Murphy

CALL TO ORDER @ 6:15 PM by Chairman Burdick

MOTION was made by Bob Shabunia, second by Charles Steinhart V to enter into Executive Session with First Selectmen for the purpose of contract discussion.

All in favor, motion passed.

Executive Session was exited at 6:26 PM and Regular Meeting resumed.

MOTION was made by Bob Shabunia, second by Charles Steinhart V, to expedite the process for selecting a contractor for the Center for Emergency Services and that Committee pass to the Board of Selectmen the final selection between the two lowest bidders.

All in favor, motion passed.

INVOICES:

Suisman & Shapiro

Inv. # 186349 - \$375.00

Kati Murphy

Inv. #128 - \$28.88

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

All in favor, motion passed.

MINUTES:

MOTION to table minutes of April 3, 2017 made by Bob Shabunia, second by Charles Steinhart V.

All in favor, motion passed

CORRESPONDENCE:

Committee acknowledged receipt of Michael Faenza's emails to Building Inspector, Fire Marshall, and Health Agent.

OLD BUSINESS:

Engineers for the water project are coordinating with engineers from Silver Petrucelli and a plan should be finalized within the next couple of weeks

Shawn indicated that someone working on the water project would be in Town tomorrow surveying the area and that eventually Committee will be able to see how the water line will be crossing the building site.

PUBLIC COMMENT:

None

ADJOURN:

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

All in favor, motion passed.

Meeting adjourned at 6:29 PM

Next meeting will be at 6:00 on April 17, 2017