



Center for Emergency Services North Stonington

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Special Meeting Minutes of October 15, 2018

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

Call to Order:

Meeting called to order by Chairman Ryan Burdick at 6:05 PM

Attendance:

Committee: Chairman Ryan Burdick, Charles Steinhart V, Carl Johnston

Others: First Selectman Mike Uργο and Committee Secretary Kati Murphy

Minutes:

MOTION by Charles Steinhart to approve minutes of September 10, 2018 and September 17, 2018, second by Carl Johnston.

All in favor, motion passed.

Invoices:

K Murphy invoices #177 and 178, both in the amount of \$66.00

MOTION to approve both invoices made by Charles Steinhart, second by Carl Johnston.

All in favor, motion passed.

Correspondence

Public Comments and Questions

Old Business

Discussion relative to Pay Estimates and PCO's tabled until next meeting. Date of which TBD.

Christine Dias and Paul Drummey continue to collaborate on finding resolution to warranty issues.

Committee had requested Enterprise Builders to provide information relative to different options for construction of proposed 3 bay garage. Upon review of Enterprise's latest proposal it was decided by Committee to have Enterprise provide a cost based upon their original proposal without the electric and gas connection. However, Committee wishes to have conduit for these two utilities run to the garage for future connection. Mike Uργο will relay this information to Enterprise for pricing and communicate updates to Committee.

New Business

Adjourn

MOTION to adjourn mad by Ryan Burdick, second by Chares Steinhart V.

All in favor, motion passed.

