



# Center for Emergency Services North Stonington

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## Special Meeting Minutes of February 4, 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 6:35 PM

### **Attendance:**

**Committee:** Charles Steinhart V, Carl Johnston, Bob Shabunia, Ryan Burdick

**Others:** First Selectman Mike Urgo

### **Minutes:**

MOTION by Charles Steinhart to approve minutes of January 14, 2019, second by Bob Shabunia  
All in favor, motion passed.

### **Invoices:**

### **Correspondence**

### **Public Comments and Questions**

### **New Business**

### **Old Business**

First Selectman presented Committee with proposal from Silver Petrucelli (SP&A) to prepare plans, specification, bid documents, and perform associated work, for the construction of a 3 bay garage at a cost of \$10,200.00

MOTION by Charles Steinhart V to move forward and accept the SP&A's proposal.

#### *Discussion:*

Committee discussed various options available for procuring similar services and construction that may be somewhat more cost effective. Consensus of Committee was to move forward with SP&A. Chairman moved the motion. Burdick, Steinhart and Johnston voted in favor, Shabunia voted against. Motion carried.

First Selectman will inform SP&A of Committee's decision and review the contract while Committee finalizes details of what is desired in the building. Once Committee has a list of needs and ad/alts prepared First Selectman will review with Building Official prior to forwarding to SP&A.

### **Adjourn**

MOTION to adjourn made by second by Carl Johnston, second by Ryan Burdick.

All in favor, motion passed. Meeting adjourned at 7:04 PM

