



Center for Emergency Services North Stonington

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Minutes of November 14, 2019 Special Meeting

Location: North Stonington Town Hall
40 Main St.
North Stonington, CT 06359

Call to Order:

Meeting called to order by Chairman Johnston at 3:40 PM

Attendance:

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

Others: First Selectman Mike Urgo, Administration and Finance Director Christine Dias
Committee Secretary Kati Murphy

Minutes:

July 25, 2019 Special Meeting

September 11, 2019 Special Meeting

October 9, 2019 Special Meeting

MOTION to approve minutes of 3 previous meetings made by Charles Steinhart V, second by Ryan Burdick.

All in favor, motion passed.

Invoices:

Suchocki & Son Payment Application #3 in the amount of \$68,875.00

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

All in favor, motion passed.

Discussion:

Question arose as to whether or not HP access to the building had been taken into consideration.
Carl will speak with contractor regarding this.

Project wrap-up meeting scheduled for early December. Committee will have a walk through prior to meeting.

Correspondence

Public Comments and Questions

None

Old Business

New Business

Adjourn

MOTION to adjourn by Charles Steinhart V, second by Ryan Burdick.
All in favor, motion passed. Meeting adjourned at 3:48 PM