



Center for Emergency Services North Stonington

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Minutes of July 16, 2020 Special Meeting

Location: Virtual Meeting

Call to Order:

Meeting called to order by Chairman Johnston at 3:07 PM

Attendance:

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

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

Minutes:

Motion to approve Minutes of March 6, 2020 made by Charles Steinhart V, second by Ryan Burdick.

All in favor, motion passed.

Invoices:

Suchocki & Son payment application #5 - \$1085.90

DISCUSSION took place relative to the water issue with the door to the single bay at the far right of the building. It was determined by Committee to approve the payment to Suchocki & Son but withhold the payment until issue has been corrected. Suchocki & Son will be directed to place either AZAC or PVC trim board for approximately 5"-6" from the floor up, on either side of the firewall to prevent water from damaging sheet rock.

MOTION made by Ryan Burdick to approve Suchocki & Son payment application #5 in the amount of \$1085.90, with the above stipulation. Second by Bob Shabunia.

All in favor, motion passed.

Kati Murphy invoice - \$66.00

MOTION to approve current invoice in the amount of \$66.00 and any additional funds that may be necessary during closeout period was made by Ryan Burdick, second by Bob Shabunia.

All in favor, motion passed.

Old Business:

Project update.

Committee is satisfied that Project has been appropriately completed.

New Business:

MOTION to close Project made by Charles Steinhart V, second by Bob Shabunia.

All in favor, motion passed

A letter will be drafted by Chairman Johnston to the Board of Selectmen to officially close.

Public Comment:

None

Adjourn

MOTION to adjourn by Charles Steinhart V, second by Bob Shabunia

All in favor, motion passed. Meeting adjourned at 3:35 PM

This is the final meeting of the Center for Emergency Services Building Committee.