

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

Meeting Minutes of September 5 2017

ATTENDANCE:

Committee: Ryan Burdick, Charles Steinhart V, Paul Kowack, Bob Shabunia

Other: First Selectman Shawn Murphy, Project Manager Michael Faenza

CALL TO ORDER @ 6:18 by Chairman Burdick

INVOICES:

Suisman Shaprior # 188015 - \$351.29

(RE: CIRMA Contract)

MOTION to approve made by Charles Steinhart, second by Paul Kowack

All in favor, motion passed.

Silver Petrucilli #17-1505 - \$6686.82

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

All in favor, motion passed.

Tri State Materials Tesing Lab #TSMT5125-\$520.00

(Soil testing and compaction)

MOTION to approve made by Charles Steinhart, second by Bob Shabunia

All in favor, motion passed.

Kati Murphy invoice #142 – \$74.25

MOTION to approve made by Paul Kowack, second by Bob Shabumia

All in favor, motion passed.

CIRMA #10210-\$5174.00 approved on 08/28/2017

ENTERPRISE Payment Application - \$129,425.00

MOTION to accept made by Bob Shabunia, second by Charles Steinhart

All in favor, motion passed.

(Budget sheet does not yet reflect this payment. Budget sheets will reflect all payments made to date)

Bob questioned why materials testing showed in Silver Petrucilli's invoice. Michael explained that Statment of Special Inspections requires design team to visually inspect bottom of footings, thus the charge from SP&A for testin.

MINUTES:

CORRESPONDENCE:

Field Reports 3 & 4 from Michael Faenza
Field Report #2 from Steve June

PUBLIC COMMENT:***OLD BUSINESS:***

Michael will be delivering additional stone samples to Selectmen's office in the morning. If Committee is unable to make a decision from the selection of rock samples provided, it may be possible to look at dressed field stone samples. Michael did remind Committee that sample boards are not a full representation of all size and color variants.

New schedule of meeting dates were discussed. All were in agreement with the new meeting schedule. The only date up in the air is the meeting Christmas week. This can be determined as the date draws close.

NEW BUSINESS:

Door color for the doors at the rear of the building was discussed. This is for the main rear door in the recessed area, like the front door of the building in the recessed area.

MOTION made by Charles Steinhart that these doors be white to match doors at front of building, second by Bob Shabunia.

All in favor, motion passed.

Michael had a copy of the vehicle exhaust system product data but was not able to determine their exact locations until he sees shop drawings. He wanted to be sure that Charlie had a copy. Michael was unsure whether or not the drawings factored in the new truck. Charlie was pretty certain that the exhaust will come off of the passenger side, but he will double check this. Michael would like to revisit the issue once shop drawings are available.

Michael was present for the coordination meeting with Tactical Communications for tower installation. Details of that contract are between Enterprise and Tactical and need to be worked out between those two parties.

Paul questioned whether Michael felt contingency funds are sufficient. Michael feels that they are. Now that work is underway, deepest excavation has been undertaken, remaining excavation is shallow. CO's could have an impact, but Committee has authorization to approve or not.

ADJOURN:

MOTION to adjourn made by Ryan Burdick, second by Charles Steinhart V
All in favor, motion passed. Meeting adjourned at 6:42