



Center for Emergency Services North Stonington

40 Main Street
North Stonington, Connecticut 06359
(860) 535-2877 Ext.
Fire.EMS.comm@nsvfc.org



AGENDA REGULAR MEETING

Location: North Stonington Volunteer Fire Co., Inc.
267 Norwich-Westerly Rd.
North Stonington, CT 06359

Date: December 4, 2017

Time: 6:00 PM

Call to Order

Attendance

Invoices for Payment:

CREC #4 – invoice #181516 - \$8000.

Silver Petrucelli - \$2320.00

Additional Services relative to modification to water line location

SP&A invoice #17-2289 - \$11,320.00

Approved via email vote on 11/21/2017

Suisman Shapiro # 189051 - \$180.00

DECD Contract

Kati Murphy – invoices # 145-149 totaling \$236.16

#145=\$53.63; #146=\$78.38; #147=\$41.25; #148=\$20.65; #149=\$41.25

Minutes

October 30, 2017

Correspondence:

Via e-mail to Committee:

Field Reports from Michael Faenza and Steve June

Correspondence regarding clarification of installation of KAC01 clips

Public Comments and Questions

Old Business

Project update

Continue conversation regarding interior colors/Finish Schedule

New Business

Approval of Payment Application #4
2018 Schedule of Meetings

Adjournment**ONGOING TOPICS:**

- Change Orders
- Fencing around tower
- Energy Credits
- FFE-radio equipment
- FFE – IT throughout building – hardware/software
- Repair to Rocky Hollow Rd at location of drainage installation

Ongoing Topics Completed:

- Stone and mortar colors - COMPLETE
- Door and door trim colors (other than main front/rear doors) - COMPLETE
- SP&A request for interior color schemes - COMPLETE
- Possible upgrade to flooring in meeting room - COMPLETE
- Water hookup fee waiver -COMPLETE