

Fire House 3 Committee July 26, 2023

A regular Firehouse 3 Committee meeting was held on Wednesday July 26, 2023 at 6:00 p.m., in the City Hall West Meeting Room 1 at 131 North Main Street.

Present: Chairman Sean Moore, Committee Members David Maikowski and Sebastian Panioto, Purchasing Agent Roger Rousseau, Fire Captain Craig Henderson, and Fire Chief Hart, and Architect Christopher Nardi.

Absent: John Lodovico and Raymond Rogozinski

1. CALL TO ORDER

- a. The meeting was called to order by Chairman Sean Moore at 6:00 p.m.

2. PUBLIC PARTICIPATION

- a. None.

3. APPROVAL OF THE MEETING MINUTES

- a. On motion of Committee Member Maikowski and seconded by Committee Member Panioto, it was unanimously voted: To approve the June 28, 2023 meeting minutes.

4. FUNDING UPDATE

- a. Fire Chief Hart gave an update on funding potential at the state level.

5. ARCHITECT UPDATE

- a. Architect Christopher Nardi gave the committee and update of the plans for updated Options A and B. A discussion followed comparing layouts, practicality, and costs.

6. COMMISSIONING AGENT CONTRACT AWARD

- a. Purchasing Agent Roger Rousseau provided an update, and is still awaiting approvals.

7. OLD BUSINESS

- a. The Committee discussed next steps in the preparation of the project. On motion of Fire Chief Hart and seconded by Committee Member Maikowski, it

was unanimously voted: To move forward Option A baseline, but to eliminate one bay, contingent upon funding, and keeping current Fire House 3 as storage for spare apparatus.

8. NEW BUSINESS

- a. None.

9. ADJOURN

- a. On motion of Committee Member Mikowski and seconded by Committee Member Panioto it was unanimously voted: To adjourn at 7:12 p.m.

10. Recording Secretary: Sara Bianchi