

Center for Emergency services  
North Stonington  
40 Main Street  
North Stonington, Connecticut 06359  
860-535-2877  
[Fire.EMS.comm@nsvfc.org](mailto:Fire.EMS.comm@nsvfc.org)

**Meeting Minutes of January 11, 2016**

**ATTENDANCE:**

*COMMITTEE:* Chairman Mark Perkins, Vice Chair Joe Cassata, Paul Kowack, Bob Shabunia, Ryan Burdick, Greg Howell, Charlie Steinhart V, Jon Bosma

*OTHER:* Kati Murphy, Committee Secretary

**CALL TO ORDER**

Call to order by Chairman Perkins at 7:00 PM

**MINUTES:**

December 14, 2015

MOTION by Charlie Steinhart V to approve minutes of December 14, 2015, second by Paul Kowack  
All in favor, motion passed.

December 21, 2015 Workshop

MOTION to accept notes of December 21, 2015 by Charlie Steinhart V, second by Jon Bosma  
All in favor, motion passed.

**Invoices for Payment:**

Kati Murphy invoice #76

MOTION to approve by Charlie Steinhart, second by Ryan Burdick.  
All in favor, motion passed.

**Correspondence:**

Via e-mail to Committee

None

**OLD BUSINESS:**

Mark Perkins will be attending the January 12, 2016 meeting of the Board of Selectmen to formally request an additional appropriation for costs relative to construction of the Emergency Services Complex.

The schedule of events moving forward will be modified once Mark meets with the Board of Selectmen on January 12, 2016. Once the Public Hearing date is set it will be easier to schedule the remaining dates.

Bob Shabunia suggested re-advertising the Clerk of The Works for Phase II. There was only one qualified respondent to the original bid. If it is rebid there is the possibility of getting additional responses. Mark will discuss with the Board of Selectmen, as they are the ones who will enter into any contract.

The following MOTION was made by Paul Kowack, with a second by Bob Shabunia:

RESOLVED, that the Center for Emergency Services Committee hereby forward a request to the Board of Selectmen to approve an additional appropriation request in the amount of \$ 2,254,000 to be expended in addition to the amount of \$6,360,000 approved at a referendum, held on July 29, 2013, for costs related to the construction of a new Emergency Services Complex and related improvements to be situated at 25 Rocky Hollow Road.

The total appropriation may be spent for construction costs, including administrative costs, architects' fees, engineering fees, testing, survey, printing and advertising costs, equipment, materials, legal and other professional fees, net temporary interest and other financing costs, and other expenses related to the project and the financing thereof; and that the Town issue bonds or notes and temporary notes in an amount not to exceed the total of \$8,614,000 to finance the appropriation.

Members responded individually, by voice vote, all in the affirmative.  
The motion PASSED UNANIMOUSLY.

The Resolution was signed and dated by Chairman Perkins and will be delivered tomorrow (January 12, 2016) by him to the Board of Selectmen

**PUBLIC COMMENT:**

None

**NEW BUSINESS:**

None

**ADJOURN:** MOTION to adjourn made by Charlie Steinhart, second Paul Kowack.

Meeting adjourned at 7:15