**Center for Emergency services**

**North Stonington**

**40 Main Street**

**North Stonington, Connecticut 06359**

**860-535-2877**

**Fire.EMS.comm@nsvfc.org**

**Meeting Minutes of January 25, 2016**

**ATTENDANCE:**

*COMMITTEE:* Chairman mark Perkins, Vice Chairman Joe Cassata, Bob Shabunia, Charles Steinhart V, Ryan Burdick

*OTHER: Representative Diana Urban,* Peter Springsteel, Project Manager

Kati Murphy, Committee Secretary

**CALL TO ORDER** at 7:03 PM by Vice Chairman Joe Cassata

 **MINUTES:**

*Minutes of January 21, 2016*

MOTION to approve made by Joe Cassata, second by Ryan Burdick.

All in favor, motion passed

**Invoices for Payment:**

Day Pitney #167145 - $5186.72

FedEx #5-282-88001 - $33.11

MOTION to approve both invoices made by Joe Cassata, second by Ryan Burdick.

All in favor, motion passed

**Correspondence:**

 **Via e-mail to Committee**

Representative Urban had emailed a Bond Request Form to begin the process of requesting the additional $600k for the project.

Mark will review form with First Selectman and Town Treasurer to determine who will complete the form. One of the handouts for the Public Hearing will be included to provide additional information.

**OLD BUSINESS:**

Peter Springsteel received an e-mail Christine Marques at the Department of Economic and Community Development regarding the Conservation and Development Plan. Planning and Zoning approved the site plan and Peter felt that if there were an issue with the C&D Plan it would have come up then. Peter will respond to Ms. Marques email and copy Rep. Urban

The Public Hearing that had been scheduled for January 23, 2016 was postponed due to weather. Hearing has been tentatively rescheduled for January 30, 2016 at 1:00 PM in the multi-purpose room at the Elementary School. There was some discussion regarding the convenience of this date/time. Mark will discuss with Selectmen.

A letter has been drafted to the Board of Selectmen regarding the reposting of the Clerk of the Works position for Phase II. Mark indicated that the Selectmen will be addressing the issue at their next meeting. Committee has requested a copy of the contract to review. The letter also requested a status update on the water main extension. Mark indicated that it should be going to bid within the next 30 days. On Wednesday Mark will inform the Committee of the Selectmen’s decision regarding the Clerk.

Peter will request Silver Petrucelli prepare a draft contract extension proposal for presentation to the Board of Selectman. Silver Petrucelli has stated that they are willing to extend at an increase of 3%.

**NEW BUSINESS:**

Rep. Urban requested data on response time be provided to her. Charlie and Rep. Urban will coordinate a time to sit down and share the information.

**ADJOURN:** MOTION to adjourn made by Charles Steinhart V, second Ryan Burdick.

All in favor, meeting adjourned at 7:40 PM