

Fire Station Building Committee

Meeting minutes

July 1, 2015

Attendance:

Committee: Mike Vezina, Jim Hogan, Bill Kessler, Ben Sherman, Harry Romasco

Donham & Sweeney: Not Present

Town Manager: Not Present

Absent: Todd Bangma, Tom Dion

Meeting opened at 4:03 p.m.

1. Nomination and Vote of Building Committee Chair and Vice Chair --
 - a. Harry Romasco Nominated Mike Vezina for Chair – 2nd by Bill Kessler
 - i. 3-0 vote. Mike Vezina abstained. Mike Vezina elected Chair.
 - b. Harry Romasco Nominated Jim Hogan Vice Chair – 2nd by Bill Kessler
 - i. 3-0 Vote. Jim Hogan abstained. Jim Hogan Elected Vice Chair.
2. General discussion on status of OPM selection process.
3. Review Draft of Project Timeline. This will be firmed up when the OPM is hired. The current plan is for responses to be in towards the end of July or Early August.
4. General discussion on status of site acquisition.
5. Motion made to adjourn.
 - a. Harry Romasco made motion to adjourn – 2nd Jim Hogan
 - b. Meeting adjourned 4:58 p.m.

Todd Bangma

Tom Dion

Jim Hogan

Bill Kessler

Harry Romasco

Benn Sherman

Mike Vezina





