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Uxbridge
Town Clerk

**Fire Station Building Committee
Meeting Minutes
Wednesday, July 6, 2016**

Present: Chairman Mike Vezina, Vice Chair Jim Hogan, Chief Jeff Lourie, Harry Romasco, , Todd Bangma
David Genereux, Chief Bill Kessler, , Paul Cudmore - PMA Consultants Jeff Shaw - Donham & Sweeney

Absent: Benn Sherman, Tom Dion,

It being 5 pm, the meeting being properly posted, duly called and a quorum being present, the meeting was called to order by the Chair.

1. Citizens comments
No one wished to comment

2. Acceptance of minutes
Review 4/7/16 and 2/4/16 minutes
Motion by Chief Lourie to accept the meeting minutes for 2/4/16 seconded by Mr Bangma The motion carried 4-0-1 (Harry Romasco abstained)

Motion by Chief Lourie to accept the meeting minutes for 4/7/16 seconded by Mr Bangma The motion carried 4-0-1 (Harry Romasco abstained)

3. Project Update
 - Removal of old post office complete
 - Subgrade for footing to be done shortly
 - Working with DPW/Water/Sewer Departments

4. Change Order update
 - Discussed how change orders will be processed.
 - Owners contingency
 - o Additional services engineering for mezzanine build out.
 - o Design engineering services for repair/cleaning town hall
 - o Possible replace sidewalk on Park st.
 - o
 - Construction contingency
 - o Updated water sealing bid (required as original bidder had error and backed out of project)
 - o CR3 Extend sidewalk to the corner of south main and Park st.
 - o CR4 Unexpected foundation found on site
 - o Possible change to repair side walk on park street.
 - **Motion by Mr Romasco to approve expenditure of funds for engineering study for sidewalk improvement's to Park street. Seconded by Mr Hogan The motion carried 5-0-0**

Fire Station Building Committee Meeting Minutes Thursday, November 19, 2015

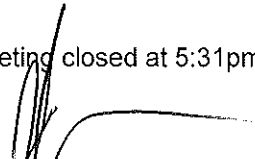
5. Update on Budget
 - Reviewed budget we are on target
 - Town manager advised that the town will be borrowing 8.25 Million in the next month to get a better interest rate.

6. other business
 - set up meeting schedule
 - 3rd Wednesday of the month at 5pm.


 - discuss a ground breaking ceremony.

7. **Motion by Chief Lourie to adjourn the meeting seconded by Mr Romasco The motion carried unanimously 6-0-0**

Meeting closed at 5:31pm



Mike Veziha, Chairman




Jim Hogan, Vice Chair

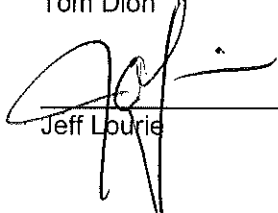
Benn Sherman

Harry Romasco

Date



Tom Dion



Jeff Lourie

Todd Bangma