

**Fire Station Building Committee  
Meeting Minutes  
Wednesday, August 17, 2016**

Received by  
Uxbridge  
Town Clerk

**Present:** Vice Chair Jim Hogan, , Benn Sherman, Harry Romasco, , Todd Bangma  
David Genereux, Chief Bill Kessler, , Jeff Shaw - Donham & Sweeney (remote)

**Absent:** Chairman Mike Vezina, Chief Jeff Lourie Tom Dion Paul Cudmore - PMA Consultants

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


1. Citizens comments  
No one wished to comment
2. Acceptance of minutes  
Passed over
3. Project Update
  - Project is on schedule at this time
  - Goal to get building enclosed before winter conditions are met.
  - There is an issue with the power line proximity to the front of the new building.
    - o Conversations are already underway with National Grid to resolve.
    - o Best option may be to install taller poles to raise the lines above the roofline
    - o Working with town departments to expedited pole hearings.

Short recess for a fire call. Jeff Shaw arrived on site during the recess.

4. Update Calendar/timeline  
Possible 2-3 week delay in putting up Steel structure do to power line issues.
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5. Change order Updates
  - No new change orders at this time
  - OPM reviewing change orders for unexpected costs in pipe removals.
  - Possible change for new sidewalk on park street awaiting hard numbers
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6. Update on Budget  
Budget should not be affected by pole delay
7. Any other business
  - Mock up wall foundation being built. To allow preview of brick.


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8. Motion by Mr Romasco to adjourn the meeting seconded by Mr Bangma The motion carried unanimously 4-0-0


  
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Mike Vezina, Chairman

  
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Jim Hogan, Vice Chair

  
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Benn Sherman

  
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Tom Dion

  
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Jeff Lourie

  
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Todd Bangma

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Harry Romasco

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Date