

**Fire Station Building Committee
Meeting Minutes
Wednesday November 16, 2016**

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

Absent: Todd Bangma,

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
July 6 2016
August 17 2016
September 21 2016
October 19 2016

Motion by Chief Lourie to accept the meeting minutes for 7/6/16,8/17/16,9/21/16 and 10/19/16 seconded by Mr Dion The motion carried 4-0-2 (Mr Sherman and Mr Romasco abstained)

3. Project Update
 - Pole work for other utilities in progress
 - Steel erected and is being detailed
 - sub contractors spinning up.
 - Park street retaining wall complete.
 - sewer items for site (not building) complete.
- Schedule estimated more than 3 weeks behind.
 - o Getting 5 star to come up with updated schedule with supporting documents.
 - o Wire/pole part of impact contractor was not ready once poles wires were completed..
4. Change Order update
 - No new change orders
 - Pending a credit for software not used.
5. Budget update
 - On target.


6. Any Other business

none.

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7. Motion by Chief Lourie to adjourn the meeting seconded by Mr Hogan The motion carried 5-0-1

Meeting closed at 5:28pm



Mike Veziha, Chairman

Tom Dion



Jim Hogan, Vice Chair



Jeff Lourie



Benn Sherman

Todd Bangma

Harry Romasco

1/26/17

Date