

**Fire Station Building Committee
Meeting Minutes
Wednesday December 21, 2016**

Present: Vice Chair Jim Hogan, Chief Jeff Lourie, Benn Sherman, Tom Dion,
Chief Bill Kessler, , Paul Cudmore - PMA Consultants

Absent: Chairman Mike Vezina, Harry Romasco, Jeff Shaw - Donham & Sweeney Todd Bangma

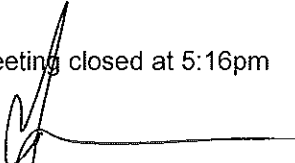
It being 5 pm, the meeting being properly posted, duly called and a quorum being present, the meeting was called to order by the vice Chair.

1. Citizens comments
No one wished to comment
2. Acceptance of minutes
None
3. Project Update
 - Barry from 5Star present
 - new drywall contractor chosen previous one was not meeting expectations.
 - Working with additional site contractors
 - rough electrical and plumbing starting.
 - Operational tempo has increased to expected levels.
 - waiting for a revised schedule.
 - Copies of Payroll by Fair Contracting of Mass.
4. Change Order update
 - .No changes for this meeting
5. Budget update
 - On Schedule with no changes budget on target.
 - Some Owner purchased items have been purchased and a savings of approx. \$30k
6. Any Other business
 - Discussion of lack of progress vs expected progress.

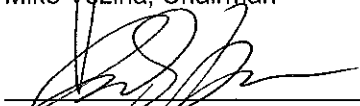
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7. Motion by Chief Lourie, to adjourn the meeting seconded by Mr Dion The motion carried unanimously 4-0-0


Meeting closed at 5:16pm



Mike Vezina, Chairman



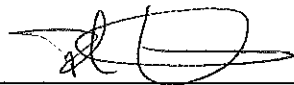
Jim Hogan, Vice Chair



Benn Sherman

Harry Romasco

Date



Tom Dion



Jeff Lourie

Todd Bangma