

Fire House #2 Building Committee



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**FIRE HOUSE #2 BUILDING COMMITTEE REGULAR MEETING
25 JULY 2018**

**NOTE: THESE MINUTES ARE SUBJECT TO CHANGE AND APPROVAL AT
A FUTURE MEETING OF THE COMMITTEE**

CTO

Chairman Rich McCarty called the meeting to order at 7:33 p.m. In attendance were Committee Members Ron Hitter, Kevin Czarnecki (by phone 7:43), David Waters and Ross Tartell. Also in attendance were Dave Chaloux and Robin Reeves.

MINUTES

Mr. McCarty made a motion to approve the minutes of the June 13, 2018 meeting. The motion was seconded by Mr. Tartell. Motion carried 4-0.

PUBLIC COMMENT

There was no comment by members of the public.

STATUS OF THE SOR

Mr. McCarty informed the Committee that he had met with Casey Healy, Chair of the Fire Commission, and First Selectwoman Lynne Vanderslice on June 27, 2018 to discuss the SOR. Mr. McCarty reviewed the substance of the conversation, and he indicated that the next step would be to hold a joint meeting of the Board of Selectmen, the Fire Commission and the Committee to review the scope of the project. Mr. McCarty will report back to Ms. Vanderslice and Mr. Healy and let them know that the Committee looks forward to this meeting.

UPDATE STATUS OF WATER SUPPLY

The Committee expressed concern that work on the waterline has not commenced. Mr. McCarty will follow up with Mr. Burney.

REVIEW OF NEXT MEETING AGENDA TOPICS

The Committee agreed that unless otherwise required the next meeting of the Committee will be the regular meeting on August 22, 2018. Topics on the agenda for the next meeting will largely be determined by the status of the SOR and progress on the water line installation. Topics may be added to the agenda as the Committee deems appropriate, subject to notice requirements.

PUBLIC COMMENT

There was no comment by members of the public.

ADJOURNMENT

At 8:12 p.m., a motion to adjourn the meeting was made and seconded and passed 4-0.

Respectfully submitted,

David Waters, Acting Recording Secretary