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TOWN OF WILTON

2018 JAN 18 A 9 40

Fire House #2 Building Committee



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**FIRE HOUSE #2 BUILDING COMMITTEE REGULAR MEETING
17 JANURAY 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 6:30 p.m. In attendance were Committee Members Kevin Czarnecki, Ross Tartell and David Waters. Also in attendance was Rob Sanders, project architect.

MINUTES

Approval of the minutes of the prior meeting of the Committee was tabled and will be addressed at a future meeting.

PUBLIC COMMENT

There was no comment by members of the public.

UPDATE STATUS OF A&E PLANS AND PROCESS

Mr. Sanders circulated updated cost estimates of the three alternatives presented to the Board of Selectmen, which now each include the \$65,000 cost of the water line replacement. At the request of Mr. Burney, Mr. Sanders will also consider a "minimalist" alternative that would include raising the roof to meet the apparatus needs, new HVAC as required for the new space, one additional bathroom and such other items that can be included within the original placemark budget of \$900,000. However, the Committee noted that after including the oil tank remediation, the new water line, the bond and the contingency the actual construction budget within the overall \$900,000 budget is actually approximately \$600,000 so additional improvements to address the SOR may be limited.

Mr. Sanders agreed to review the scope of this “minimalist” alternative and to obtain a cost estimate so that it can be evaluated alongside the other alternatives. This information will be provided to the BOS for their consideration. The Committee agreed that following the review of the cost alternatives, a secondary discussion will be necessary to determine if the alternatives adequately address the SOR with which the Committee was charged, and if any cost-acceptable alternative does not adequately address the SOR whether it is appropriate to not perform any renovation work at all.

Mr. McCarty agreed to contact First Selectwoman Vanderslice and to request that this matter be placed on the BOS agenda of January 22, 2018.

REVIEW OF NEXT MEETING AGENDA TOPICS

The Committee agreed that the next scheduled meeting will be held on January 24, 2018.

The Committee agreed that topics on the agenda for the next meeting will largely be determined by the results of the BOS meeting. 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 7:04 p.m., a motion to adjourn the meeting was made and seconded and passed 4-0.

Respectfully submitted,

David Waters, Acting Recording Secretary