

MEETING MINUTES

Meeting: Fire Station Building Committee **Meeting Date:** June 21, 2023
Location: ZOOM **Meeting Time:** 8:00 PM

Attending:

Paul Gardiner
Eugene Sullivan
Chief Madden
Bryan Fors – OPM
Jeff Shaw-Architect
Brian Walsh
Mark Boyle
Brian Beaupre
John Sheldon

Absent:

Ellen Anselone
Philippe Genereux
Marianne Kinsella;
Webb Collins

Item	
1	Call to Order: 8:00 PM
2	Citizen's Speak: - None
3	Electrical PCO's for discussion: <ul style="list-style-type: none">- Vertex thanked the committee for convening on short notice, and wanted to make sure that there was proper committee input for these changes. Due to the schedule of the project, a decision needs to be made on these changes so that the project does not incur unnecessary costs for "go back" work.- Mr. Shaw explained that the contractor has been placing drywall in certain areas, but the project team would do their best to mitigate any other associated costs with these changes.- Vertex explained that the requested that the contractor break down the changes that have been requested by the Fire Department. These were broken down into zone A (Emergency operations), zone B (Filing room) zone C (Kitchen area) and Zone D (Miscellaneous). Costs were received for zones a,b,c an zone d is expected in the coming days.- Chief Madden explained the need for these locations, for providing monitor locations that will help operations.- Vertex explained that he anticipated the costs for zone 4 to be in the range of \$10,000 based on the previous costs.- Vertex also explained that they have been working with the chief to identify areas where monitors are no longer needed and that a subsequent request for proposal will be issued to the contractor for a credit back to the project.

	<ul style="list-style-type: none"> - After discussion, Mr. Sheldon made a motion to accept the costs of the electrical proposals. Mr. Boyle seconded. A vote was taken and it was unanimous. - These change orders will be grouped into the next owner change order that will be sign by the Town Administrator.
9	Next FSBC Meeting: <ul style="list-style-type: none"> - Next meeting will be held on July 18th at 7:00 PM in the Cronin Room and will be Hybrid.
10	Adjourn: Meeting adjourned at 8:47
	List of Documents at the meeting: <ul style="list-style-type: none"> - PCO Log - Associated PCO back up
	-
	-
	-