Town of East Haddam
Moodus Firehouse Renovation Committee
October 12, 2023

1. CALL TO ORDER
The meeting was called to order at 6:00 p.m. at the Municipal Office Complex.

ATTENDANCE
2. Attendance and Appointment of Alternate(s)
Craig Mansfield, First Selectman Haines, Kevin Rutty, Don Angersola-Director of Operations, Paul Jorgensen-Silver Petrucelli, Andrew Woodward-Silver Petrucelli via Zoom, and Ruth Ziobron.

Absent: Walter Parkus

3. Approval of Meeting Minutes
A. July 10, 2023
Motion to approve the minutes as presented.
Rutty/Haines Passed unanimously.

4. Old Business
A. Silver Petrucelli & Associates Update
The following were reviewed:

- Firehouse #2 Facility Programing, Preliminary Space Program dated October 9, 2023. The existing total Gross square footage is 8,400. The proposed total gross square footage is 17,349. Committee members asked Silver Petrucelli to have the space components prioritized for the next meeting.
- Three preliminary site plans for 1 story and 2 story options with the proposed 17,349 total gross square footage. Well and septic suitability will need to be determined. Committee members asked for more parking and extending the bay width so 2 trucks may be double stacked in a bay. Committee members favored the 1 story option.

B. Review of Structural Study/Engineering Proposal

- Committee members asked for a full analysis comparison of repairing the current building versus new construction. They asked if proposed construction could be presented as a phased in plan.

C. Bills and Invoices
Motion to approve the Silver Petrucelli Invoice:
-Invoice #23-785 dated 07/01/2023 in the amount of $6,435.
Rutty/Haines Passed unanimously.

5. General Discussion
A. Meeting Schedule and Next Meeting
The next meeting will be on Monday, November 13th at 6:00 p.m.

B. Other-There was none.

6. Audience of Citizens-There was none.

7. Adjournment
Motion to adjourn at 6:55 p.m.
Haines/Rutty Passed unanimously.

Respectfully submitted,

E. Ruth Ziobron
Recording Secretary