Town of East Haddam
Moodus Firehouse Renovation Committee
November 21, 2023

1. CALL TO ORDER
The meeting was called to order at 5:33 p.m. at the Municipal Office Complex.

ATTENDANCE
2. Attendance and Appointment of Alternate(s)
Craig Mansfield, First Selectman Haines (arrived 5:49 p.m.), Kevin Rutty, Walter Parkus, Don Angersola-Director of Operations, Paul Jorgensen-Silver Petrucelli via Zoom, Dave Stein-Silver Petrucelli via Zoom, Andrew Woodward-Silver Petrucelli via Zoom, and Ruth Ziobron via Zoom.

Absent:

Mr. Parkus was seated for First Selectman Haines until she arrived at 5:49 p.m.

3. Approval of Meeting Minutes
A. October 12, 2023
Motion to approve the minutes as presented.
Rutty/Mansfield Passed unanimously.

4. Old Business
A. Silver Petrucelli & Associates Update
- Munger Construction has determined per the structural engineer, it would cost much more to try to renovate the existing building, than it would to take down and put up a new building. Mr. Stein estimated the cost to be $600-$800 per square foot.
- The new 2017 bays may be salvaged as a part of the new construction (to be determined).
- Silver Petrucelli is working with the preliminary space priorities and making efficient use of the floor space by adding multi-purpose rooms.
- Silver Petrucelli will provide a revised Firehouse #2 Facility Programming Preliminary Space Program worksheet prioritized in order.

B. Review of Structural Study/Engineering Proposal

C. Bills and Invoices
Motion to approve the Invoices as presented:
-Silver Petrucelli Associates Invoice #23-1235 dated 10/1/2023 in the amount of $7,700.
-Silver Petrucelli Associates Invoice #23-1414 dated 10/1/2023 in the amount of $10,301.25.

Rutty/Parkus Passed unanimously.

5. General Discussion
A. Meeting Schedule and Next Meeting
The next meeting will be on Thursday, December 7th at 5:30.

B. Other

There will be a FOI Educational Workshop held Wednesday, November 28th in meeting rooms 1 & 2. Please RSVP with Deb Denette-Town Clerk.

Munger Construction repaired structural issues bringing the columns up to 1980's building code.

6. Audience of Citizens-There was none.

7. Adjournment

Motion to adjourn at 6:15 p.m.
Rutty/Parkus Passed unanimously.

Respectfully submitted,

E. Ruth Ziobron
Recording Secretary