Town of East Haddam
Moodus Firehouse Renovation Committee
January 29, 2024

1. CALL TO ORDER
The meeting was called to order at 5:35 p.m. at the Municipal Office Complex.

ATTENDANCE
2. Attendance and Appointment of Alternate(s)
Craig Mansfield, First Selectman Haines, Kevin Rutty, Walter Parkus, Don Angersola-Director of Operations, Dave Stein-Silver Petrucelli, and Ruth Ziobron via Zoom.

Absent:

3. Approval of Meeting Minutes
A. November 21, 2023
Motion to approve the minutes as presented.
Rutty/Mansfield Passed unanimously.

4. Old Business
A. Silver Petrucelli & Associates Update
- The Preliminary Space Program worksheet was reviewed. Multipurpose rooms and multitask maintenance bays were included to reduce square footage.
- A pre-engineered building verses onsite build for the site was discussed.
- Mr. Stein stated it was not cost effective to build a second floor on an existing building.
- Design which includes future needs was discussed. (Ex. Roof support for solar, mechanical replacement, future windows, wall openings or mandated changes).
- Demo and full construction would take 9-12 months.
- Storage of equipment during construction was discussed: Public Works, Old Town Garage, Companies 1 and 3 as well as the Municipal Office Garage.
- First Selectman Haines stated the plans would need to be presented to the Board of Selectman, Board of Finance, Public Hearing, and referendum.
- First Selectman Haines stated she needed a formal proposal so that the project could be put forward on the State of CT bond list.
- Research if prefabricated buildings are bondable projects.
- First Selectman Haines recommended presenting pre-engineered building verses onsite build options and let voters decide.
- Silver Petrucelli will provide design options at the next meeting.

B. Review of Structural Study/Engineering Proposal

C. Bills and Invoices
Motion to approve the Invoices as presented:
-Silver Petrucelli Associates Invoice #23-145 dated 01/15/2024 in the amount of $6,695.
Rutty/Haines Passed unanimously.

5. General Discussion

A. Meeting Schedule and Next Meeting

B. Other

6. Audience of Citizens-There was none.

7. Adjournment

Motion to adjourn at 6:30 p.m.
Rutty/Parkus Passed unanimously.

Respectfully submitted,

E. Ruth Ziobron
Recording Secretary