Town of East Haddam
Moodus Firehouse Renovation Committee
March 4, 2024

1. CALL TO ORDER
The meeting was called to order at 5:52 p.m. at the Municipal Office Complex.

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

Absent: Don Angersola-Director of Operations.

3. Approval of Meeting Minutes
A. January 29, 2023
Motion to approve the minutes as presented.
Rutty/Parkus Passed unanimously.

4. Old Business
A. Silver Petrucelli & Associates Update
- Mr. Stein reviewed two concept designs. Option A featured an L-shaped layout with open-span apparatus bays and living quarters, while Option B was slightly smaller and simpler.
- They discussed adjusting the layout for better flow, parking considerations, and size of the training room.
- There was an emphasized need for five bays. There was concern that adding the fifth bay may necessitate significant cuts elsewhere.
- The committee considered the aesthetics, cost implications, and functional benefits of each design option.
- They proposed combining the day room and training room for space optimization and weighed the cost of a partition installation.
- They explored consolidating mechanical and electrical rooms and reconsidering the size of the IT room.
- The committee will plan to finalize design details and budget estimates for the bonding process. The anticipated bonding process is likely to occur in the fall, pending town approvals.
- Wait for feedback from Kevin's meeting with the fire department before making final adjustments.

B. Review of Structural Study/Engineering Proposal

C. Bills and Invoices
Motion to approve the Invoices as presented:
-Silver Petrucelli Associates Invoice #23-1530 dated 12/01/2024 for $6,097.50.
- Silver Petrucelli Associates Invoice #24-231 dated 02/01/2024 for $3,347.50.
Rutty/Mansfield 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 6:36 p.m.
Rutty/Parkus Passed unanimously.

Respectfully submitted,

E. Ruth Ziobron
Recording Secretary