

Oswegatchie Firehouse Building Committee

Meeting Minutes 11/17/16

Members Present: Mike Perkins, Norm Glidden, Mark Schenking, Rocco Bracciale, Paul Goldstein, Jim Bernardo

Members Absent: Peter Davis, Sean Finnegan, Vic Ferry

- 1) Meeting called to order by Chairman Perkins at 6:33pm
- 2) No Public Comment
- 3) Motion by Perkins and seconded by Schenking to accept last meeting minutes of 9/15/16.
Vote: Unanimous
- 4) Old Business: Chief Schenking reported that he plans on meeting with town 2nd week of December to finalize MOU regarding Building.
- 5) New Business: Town wants a new RFP for Design phase. Reviewed potential floor plan of new building and potential time line of RFP bidding process. Reviewed potential of RFP being a design/build bid process. Members to study and review specific items of floor plan for next meeting.
- 6) Motion by Schenking and seconded by Goldstein to Adjourn at 7:35pm

Respectfully Submitted by: Paul Goldstein, Secretary