

Oswegatchie Firehouse Building Committee

Meeting Minutes 9/15/16

Members Present: Mike Perkins, Mark Schenking, Sean Finnegan, Vic Ferry, Rocco Bracciale, Paul Goldstein

Members Absent: Peter Davis, Norm Glidden , Jim Bernardo

- 1) Meeting called to order 6:40pm
- 2) No Public Comment
- 3) Approval of last meeting minutes: Motion by Schenking & Seconded by Goldstein; Vote was unanimous
- 4) Old Business: - Update on MOU: Its almost done just awaiting final wording.
 - RFQ update: Rocco reports that after speaking with Kate we may need new RFQ for design phase if we do not use current architect DRA. New RFQ would most likely include budget cost, floor plan, and elevation.
- 5) New Business:
 - Motion by Ferry and Seconded by Schenking to invite building department to future meetings for input during design phase. Vote: Unanimous
 - Motion by Ferry and Seconded by Schenking to have Rocco speak with Kate about using current architect DRA for design phase without the need for new RFQ. Discussion about the fact that the current architect

is known to the town as DRA prepared the previous study. In addition, they were previously the Lawrence Associates who worked on the Jordan Fire Station. The company changed to DRA once Rick Lawrence left the company. Vote: Unanimous

- Firehouse visits: Plan to hopefully visit Saybrook and Essex Firehouse for design ideas.

6) Motion by Ferry and Seconded by Schenking to Adjourn at 7:15PM; Vote: Unanimous

Respectfully Submitted by Paul Goldstein, Secretary.