

Harwinton Ambulance Building Committee

Meeting Minutes – June 17, 2014

Harwinton Ambulance HQ

Members Present: Jason Emery, John Fredsall, Peter Thierry, Brian Dunbar, Bill Gordon and Bob Collins

Attendees: None

Meeting called to order at 7:00 pm

The Committee conducted a walk-through of the construction site with Jason Emery and John Fredsall reviewing the progress and discussing what had occurred so far during the construction process.

Motion by Peter Thierry, seconded by Bob Collins to accept October 9, 2013 minutes as submitted. All in favor.

Motion by Bob Collins, seconded by Peter Thierry to approve change orders #1-5 in the amount of \$10,294.04 for additional site work requirements, additional conduits to generator pad and a change to the truss design to allow for a walkway in the attic space.

Motion by Brian Dunbar, seconded by Bob Collins to request architect to move the wall in the mechanical room to allow for a larger closet space off the training room. All in favor.

Motion by Peter Thierry, seconded by Bob Collins to approve change order #6 for a drain in the front of the building and stone driveway around to the rear bay door in the amount of \$2,418.85 as long as no additional site work expenditures are encountered with the drain installation. All in favor.

Discussion of roofing and siding colors.

Motion by Brian Dunbar, seconded by Bob Collins to adjourn meeting at 8:25 pm. All in favor.

Respectfully submitted

Jason Emery, Acting Secretary

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ON 6/23/2014 AT 8:30 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK