



Town of East Haddam
Moodus Firehouse Renovation Committee
June 11, 2024

1. CALL TO ORDER

The meeting was called to order at 5:30 p.m. at the Municipal Office Complex.

ATTENDANCE

2. Attendance and Appointment of Alternate(s)

Craig Mansfield, First Selectman Irene Haines, Kevin Ruty, Walter Parkus, Dave Stein-Silver Petrucelli, Eric Cantar-Silver Petrucelli, Don Angersola-Director of Operations, and Ruth Ziobron (YouTube).

Absent:

3. Approval of Meeting Minutes

A. April 2, 2023

Motion to approve the minutes as presented.

Ruty/Haines Passed unanimously.

4. Old Business

A. Silver Petrucelli & Associates Update

Eric Canter provided an update on the project. He reviewed a PowerPoint presentation and a revised site plan. Mr. Canter reviewed the proposed floor plan, emphasizing architectural concepts and their potential costs. They also discussed various types of doors for the firehouse, including accordion, glass, and bifold options. Energy efficiency was a key consideration, with discussions about solar panel installation and different heating/cooling choices.

The estimated project cost is \$14 million, accounting for soft costs and contingencies. The commission plans to present the project at the July Commissioner's meeting and hold a public hearing in late July or early August to gather feedback. They stressed the importance of creating a clear presentation that outlines the project's needs, benefits, costs, and timeline. Additionally, there were talks about planning a fall referendum.

The committee will conduct additional due diligence to assess risks, finalize costs, collaborate with bond experts, and explore phased funding options that align with existing bond capacity and timing.

C. Bills and Invoices

Motion to approve the Invoice(s) as presented:

Silver Petrucelli Associates Invoice #24-412 dated 04/01/2024 for \$1,673.75.

Ruty/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 6:20 p.m.

Rutty/Haines Passed unanimously.

Respectfully submitted,

E. Ruth Ziobron
Recording Secretary