

**Emergency Services Building Committee Minutes
August 22, 2018 @ 4:30 at the Fire Station**

Committee members present: Skip Dunnell, Bernie Porada, David Quinn Jr., Steve Serendynski, Tracy Rogers and Bernie Kubiak.

Meeting called to order 2 4:35 PM
Minutes of previous meeting approved.

OPM: Tony DeLuzio is still willing to help pro-bono to move the project forward. To the best of his knowledge Phase I is not yet complete. There is still a little work to finalize it. He agrees to move forward to start Phase II before cold weather sets in. We can start Phase II work even before Phase I has been finalized. Get the outside work done. The planning and analysis work can be done thru the winter. Skip to schedule Tony for the next ESBC meeting.

Motion made by Steve Serendynski and seconded by Bernie Porada to finish the conceptual drawing portion of Phase I – passed.

Bernie Kubiak mentioned the process of hiring an OPM as long as we do not exceed the 30K. limit.

Phase II: Skip was to find out names of local drilling companies that could do the core samples from highway superintendent Tom Walker and Sharon Abbott, Environmental Specialist from Sandri's. There were questions about the environmental services that were needed and who could perform that task. Motion made by David Quinn Jr. and seconded by Tracy Rogers to move forward with Phase II - passed.

Budget: Finance issues were discussed again with the pending PVRs deficit spending issue.

Misc: Possibility of land across School Street from the fire station may become available for consideration.

Motion to adjourn at 5:11 PM by David Quinn Jr. Seconded by Bernie Porada – passed.

Respectfully submitted,

F. M. "Skip" Dunnell III, Fire Chief