Emergency Services Building Committee Minutes May 2, 2018 @ 4:00 PM at the Fire Station

Committee members present: Skip Dunnell, Bernie Porada, Rob Leighton, Mark Fortier, Steve Seredynski, Kevin Connolly and Tracy Rogers.

Meeting called to order.

Motion to approve minutes.

OPM: Met with Tony Deluzio. He had given notice in December that he was leaving Cardinal. He started with Colliers International in January. Before leaving he reviewed items left on Northfield's Phase I with Brent Arthaud. Places subcontractor Bill Murray (Tim) was to super impose the test pits onto a topographical map, forward the soil results and Northfield needed an updated schedule and budget.

When asked if Cardinal was going under Tony's reply was "we (Northfield) are a smaller project and Cardinal was busy with larger projects".

Tony wants to review the contract to see what is still owed Northfield. Tony will work with Bill Murray. Tracy agreed to forward Tony a copy of our contract. Tony explained an OPM wasn't needed until the Phase II is complete. He is willing to help guide the committee forward and wants the opportunity to bid on the future OPM position. I requested Tony look at the wording of the article for Phase II to be presented at this year's annual town meeting. Everyone agreed and Tracy to help. Tracy said any communication with Brent should be by certified mail.

Funding: Steve mentioned there was a bond bill and Bernardston was awarded \$1,000,000 for a fire station. Stan Rosenberg and Paul Mark were directly trying to find funding but needed facts and figures.

Motion to adjourn was made by Tracy Rogers, seconded by Kevin Connolly at 5:46 PM – passed.

Respectfully submitted,

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