

**Emergency Services Building Committee Minutes**  
**April 12, 2018 @ 6:00 PM at the Fire Station**

Committee members present: Skip Dunnell, Mark Fortier, Kevin Connolly, Tracy Rogers, Bernie Porada, Steve Seredynski, David Quinn, Jr.

Meeting called to order at 6:00 PM

Motion to accept minutes of previous meeting, seconded and passed.

**Title Status:** Received documentation from Katherine L. Klein, Esq. of KP Law that the parcel belongs to the inhabitants of Northfield dating back to the third settlement in 1686, again in 1739, 1774, 1953 and finally in 1986 for the sewer easement that crosses the property. A motion is on the Annual Town Meeting warrant to take by limited eminent domain the property from the "inhabitants of Northfield" to the Town of Northfield. A town meeting vote is required to gain clear title.

**OPM:** Discussion of Cardinal being in breach of contract for not advising us of Tony DiLuzio leaving Cardinal Construction, Inc. Not producing the final deliverables of Phase I. Failure to communicate with the committee or the Town. Willie Morales reached out to Brent Arthaud, President after receiving a courtesy call from Tony that he would no longer be working on our behalf. A motion by Tracy to review Cardinal's contract, seconded by Kevin - passed.

Skip to contact Tony to set up a meeting with the committee, pro-bono, to find out where we stood and help us move forward. Preferable meeting time to be 5:00 PM for either May 2<sup>nd</sup> or 3<sup>rd</sup>.

Mark Fortier to follow up with Cardinal Construction, Inc. regarding the status of deliverables, OPM etc.

April 7<sup>th</sup> was the town's meet and greet – Skip attended and gave overview of both articles pertaining to the Emergency Services Building. The first is to clear the title; the second is for \$68,825 for Phase II. Skip felt they were both well received.

**Power Point Presentation:** We agreed to have Steve follow up on the power point presentation. Skip to forward fire station pictures, Mark to forward EMS building pictures. Need to get photos and info from the Police Dept.

Steve mentioned the \$1,000,000 state aid for the Bernardston Fire Station and was going to pursue.

Motion to adjourn made by David Quinn Jr., seconded by Tracy – passed.

Meeting adjourned at 6:05 PM.

Respectfully submitted,

F. M. "Skip" Dunnell, Fire Chief