

MINUTES  
FIRE STATION BUILDING COMMITTEE  
REGULAR MEETING  
LISBON TOWN HALL  
MONDAY, APRIL 1, 2024  
7:00 PM

1. Call to Order

The Regular Meeting of the Fire Station Building Committee was called to order by Mark Robinson, Chairman, at 7:00 p.m.

MEMBERS PRESENT: Mark Robinson, Allen Bergeron, Miles LaFemina, Dave Croughwell, Robert Browne, Sr., Wayne Donaldson, Randall Baah (Alt)

MEMBERS ABSENT: John Cingranelli, James Labonne ., Josh Cingranelli, David Gifford (Alt),

ALSO PRESENT: Antonietta and Leonard Roy, CAP, LLC - Clerk of the Works

Motion M. LaFemina second A. Bergeron to seat R. Baah for a vacancy.

VOTE UNANIMOUS, MOTION CARRIED

2. Reading of Previous Minutes of 3/18/2024

Motion A. Bergeron second R. Baah to approve the minutes of 03/18/2024 as presented.

VOTE UNANIMOUS, MOTION CARRIED

3. Correspondence –A series of messages between Town Attorney at Murtha Cullina, Chairman Mark Robinson, First Selectman Tom Sparkman, Wendel Company representatives and Project Manager Ken Gale referencing an extension request from General Contractor Orlando Annulli & Sons Inc. and the Overall Project Schedule information.

Wayne Donaldson enters the meeting at 7:05 p.m.

4. Bills

a. CAP LLC, \$8,872.50 dated 03/25/24 Inv.#015 for Services month of February.

b. MES Shipman's, \$1475.00 dated 3/19/24 Inv.#IN2025126 for Hose Winder.

c. Tennant Co., \$9,771.42 dated 3/8/24 Inv.#920275752 for Floor Scrubber

Motion A. Bergeron second M. LaFemina to pay the bills as presented.

VOTE UNANIMOUS, MOTION CARRIED

5. Old Business

a. Mitchell Associates – Building Updates, Changes, Questions

Attention to process change orders

b. Clerk of the Works Report

Spray foaming in Area A to be addressed. Sheetrock and taping is ongoing with confirmation that it will be cut above the floor. Mechanical, Electrical and Plumbing continues. Painting has begun on app side and Area B. Temp lighting needed on A side – Leaks in the app bay to be addressed. Masonry has been slowly progressing. Windows are going in. Finish schedule to be discussed at construction meeting Wednesday. Eversource easements in the works. Moratorium lifted for driveway paving.

MINUTES  
REGULAR MEETING  
FIRE STATION BUILDING COMMITTEE  
MONDAY APRIL 1, 2024  
Page 2 (Old business cont'd)

c. Division 11 Discussion and Possible Action Thereon –

Motion M. LaFemina second A. Bergeron to go with the gray wave granite option for \$3,900.00.

VOTE UNANIMOUS, MOTION CARRIED

d. Contractual discussion pertaining to Annulli extension and possible executive session.

This issue on hold pending further information.

6. New Business –

The Conex box is in use for storage on site.

7. Any other business which may properly come before the Committee - None

8. Public Comment – None

9. Adjournment - Motion by M. LaFemina second W. Donaldson to adjourn at 7:20 P.M.

VOTE UNANIMOUS, MOTION CARRIED

  
Janet Lefevre, clerk

APPROVED: \_\_\_\_\_  
Mark Robinson, Chairman

APR 5 '24 AM 9:06  
RCV LISBON TOWN CLERK  
 ASST.