

MINUTES
FIRE STATION BUILDING COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, APRIL 15, 2024
6:00 PM

1. Call to Order

The Regular Meeting of the Fire Station Building Committee was called to order by Mark Robinson, Chairman, at 6:00 p.m.

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

MEMBERS ABSENT: John Cingranelli, Josh Cingranelli

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

Motion A. Bergeron second M. LaFemina to seat R. Baah and D. Gifford for vacancies.

VOTE UNANIMOUS, MOTION CARRIED

2. Reading of Previous Minutes of 4/1/2024

Motion A. Bergeron second W. Donaldson to approve the minutes of 4/1/2024 with amendment to acknowledge the venue changed to the fire house.

VOTE UNANIMOUS, MOTION CARRIED

3. Correspondence –

Response letter from Wayne Frank to be addressed under old business in executive session.

4. Bills

- a. Keith's Appliance, \$8,336.89 dated 03/13/24 Inv. #S00043315 for appliances.
- b. GearGrid, \$23,050.00 dated 4/15/24 Inv. #0024241-IN for Lockers.
- c. TPX Communications, \$1,541.00 dated 3/25/24 Inv. #641257A for 50% phone contract.
- d. B & G Restaurant Supply, \$15,567.31 dated 4/3/24 Inv. #0303648-IN for appliances.
- e. Supreme Corp., \$845.00 dated 3/05/24 Inv#427752 for 3 month Conex Box Rental.
- f. Materials Testing \$522.90 dated 2/29/24 Inv. #24640 for inspections mileage etc.
- g. Orlando Annuulli, \$345,704.64 dated 4/3/24 Period to 3/30/24.

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

VOTE UNANIMOUS, MOTION CARRIED

5. Old Business

- a. Mitchell Associates – Building Updates, Changes, Questions

Eversource gas and electrical easements are completed.

- b. Clerk of the Works Report

Roma wants to finish their work and bring in top soil, which is subject to soil sample testing. Masonry continues on the south side. Painting continues, Area A is drying for spray foam, Electricians are working on the mezzanine. Plumbing continues in the app bay.

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There is no date of completion set for the stairs. This is holding up the Eversource inspection.
Many soft costs items are in storage in the Conex box. Remaining items include appliances, furniture and mailboxes

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

Motion M. LaFemina second D. Croughwell to enter executive session inviting all committee members and CAP Representatives at 6:26 P.M.

VOTE UNANIMOUS, MOTION CARRIED

Executive sessions ends at 6:53 P.M.

Motion J. Labonne second D. Gifford to accept CAP, LLC extended contract not to exceed \$33,215.00.

VOTE UNANIMOUS, MOTION CARRIED

6. New Business –

Plaque design was presented by M. LaFemina

Motion D. Gifford second A. Bergeron to accept revision #2 of the plaque design and to include the project completion date.

VOTE UNANIMOUS, MOTION CARRIED

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

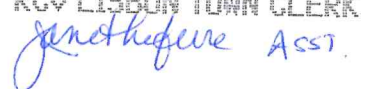
8. Public Comment – None

9. Adjournment - Motion by J. Labonne second A. Bergeron to adjourn at 7:12 P.M.

VOTE UNANIMOUS, MOTION CARRIED


Janet Lefevre, clerk

APPROVED: _____
Mark Robinson, Chairman

APR 17 '24 PM2:46
RCV LISBON TOWN CLERK
 ASST.