

Indian Neck Fire House Co. #9 Building Project Oversight Committee

Meeting Minutes

Friday October 4th, 2019 at 8:00a

Fire Headquarters

45 North Main Street

Branford, CT 06405

Committee members present: Chairman Robert Massey, Phil DeLise, Chief Thomas Mahoney, Assistant Chief Shaun Heffernan and Town Engineer John

Public present: Dave Stein – Silver/Petrucci

1. Call to order
 - a. Meeting was called to order at 8:05 am
2. Approval of Pioneer pay application No. 6 in the amount of \$251,937.53
 - a. Motion to approve as approved by Silver/Petrucci by Phil DeLise, seconded by Bob Massey; motion carried unanimously
3. Approval of Silver/Petrucci invoice in the amount of \$1,335.00
 - a. Motion to approve by Bob Massey, seconded by Phil DeLise; motion carried unanimously
4. Review and if appropriate approve outstanding PCOs
 - a. None to review
5. Review and approval of Annual Reports for submission to the Town Clerk
 - a. Motion to approve by Bob Massey, seconded by Phil DeLise; motion carried unanimously
6. Project update

2nd floor is almost complete; epoxy will be discussed after 90 day inspection. Discussion regarding caulking on pre-cast, Dave Stein will follow up with Pioneer. Discussed installing flagpole at the firehouse. Discussion regarding the plaque to be installed at the end of the project.
7. Motion to add the review and approval of door reader proposal to the agenda by John Hoeffler, seconded by Bob Massey; motion carried unanimously
8. Motion to approve the door reader proposal by OmniData in the amount of \$4,428.70 by Bob Massey, seconded by Phil DeLise; motion carried unanimously
9. Adjournment
 - a. Motion to adjourn by John Hoeffler, seconded by Bob Massey; meeting was adjourned at 9:04 am.