

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

## Meeting Minutes

Friday August 7<sup>th</sup>, 2020 at 8:00am  
ZOOM Meeting

Committee members present: Town Engineer John Hoefflerle, Captain Michael Mullen, Chief Thomas Mahoney, Assistant Chief Shaun Heffernan, Phil DeLise

Public present: Jennifer Acquino – Assistant Town Engineer, Marco Caminito – Pioneer Builders, Dave Stein – Silver/Petrucci

1. Call to order
  - a. Meeting was called to order at 8:12a
2. Review and if appropriate approve final pay application No. 11 – Pioneer Builders of Newington, LLC
  - a. Motion to approve by Shaun Heffernan, seconded by Tom Mahoney
  - b. All items complete, required paperwork has been submitted, Architect has indicated all contract items complete
  - c. Approved unanimously by roll call vote
3. Review and if appropriate approve Silver/Petrucci final pay application
  - a. Motion to approve by John Hoefflerle, seconded by Mike Mullen
  - b. Approved unanimously by roll call vote
4. Discuss items required for final CO
  - a. CO granted 7/29/20 after agenda was posted. Final plantings will be inspected by ZEO
5. Discuss warrantee items requiring repair/replacement
  - a. Crack repair in shower wall will be completed by Pioneer Builders
6. Review and if appropriate approve Committee's Annual Report
  - a. Amend to add Cert. of Occupancy obtained
  - b. Motion to approve by Shaun Heffernan, seconded by Mike Mullen
  - c. Approved unanimously by roll call vote
7. Adjournment
  - a. Motion to adjourn by John Hoefflerle, seconded by Tom Mahoney. Meeting was adjourned at 8:28a.