

Middlefield Fire House Building Committee
405 Main Street Middlefield CT 06455

January 4, 2023

Attendance: A=Absent X=Present

Members

Others Present

x	Bruce Villwock	x	Peter Tyc
A	Paul Pizzo	x	Scott Mangiagli, Kaestle Boos
x	Alice Malcolm	x	Chuck Boos, Kaestle Boos
x	Ryan Colwell	x	Robert Yamartino, First Selectman
x	Kevin Boyle	x	Steven Tyc

Call to order

Kevin Boyle, Vice Chairman, called the meeting to order at 7pm.

Approve Agenda

Bruce Villwock made a motion, second by Ryan Colwell, to approve the agenda. Motion Carried.

Public Comment

None.

Approval of Minutes

- a. May 4 and May 18 Meetings

Technical Issues

- b. December 7, 2022 Regular Meeting

Bruce Villwock made a motion, second by Ryan Colwell, to approve the December 7, 2022 minutes. Motion Carried.

Workshop to discuss Third Design Option

Scott Mangiagli, from Kaestle Boos sent out copies of the design option from the combined efforts of the project team to the FBC committee. They looked at what they could do to the existing building and all of the codes were taken into consideration. They discussed the three different levels of building alterations. KBA went over building codes that are necessary regarding the two levels of the building and its accessibility. Specifications were described regarding the roof, sprinkler system and bays. The FEMA grant was discussed at length, and what their expectations might be. The next steps in the project were explored as a group and how a construction manager can help going forward. It was stated that there is a need for a conceptual design that shows the five bays and the firematics attached to the building to share with a CM.

Review of Payables for Project

Invoice for the month of December 2022 from Amity Wilson for the FBC administrative services were submitted.

Ryan Colwell made a motion, second by Alice Malcolm, to approve the December 2022 payment for \$87.50 to Amity Wilson for FBC administrative services. Motion Carried.

Adjourn

Motion to adjourn at 8:55pm was made by Bruce Villwock, seconded by Alice Malcolm and approved by all.

Respectfully submitted,

Amity French-Wilson

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