

Middlefield Fire House Building Committee
405 Main Street Middlefield CT 06455
 May 3, 2023

Attendance: A=Absent X=Present

Members

Others Present

x	Bruce Villwock	x	Pete Tyc
A	Paul Pizzo		
x	Alice Malcolm		
x	Ryan Colwell		
x	Kevin Boyle		
A	Howard Weissberg		
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 Alice Malcolm, to approve the agenda. Motion Carried.

Public Comment

None.

Approval of Minutes

- a. April 19, 2023 Meeting

Steven Tyc made a motion, second by Ryan Colwell, to approve the April 19, 2023 minutes. Motion Carried.

Discussion of options we have to presentation to the BOS and BOF

Pete Tyc has come up with what is needed and why regarding codes, standards and what they have to comply with, and would share it with the FBC. Pete felt it was important to know what an essential facility is. He stated the federal grant is for the current fire company site only. The FBC feels the

presentation and joint meeting are necessary to get their feedback and consensus to understand what the two boards feel is an acceptable range and what they think the community will support. Pete wanted to know what KBA's role is going forward. He is trying to sit down with the Chief of Lisbon to meet with them for their very similar project and design that came in over budget and are working on value engineering and contingencies to help. Pete understands unknowns cause change orders and the FBC is trying their best to work on what is functional and want to adhere to the schedule once it is made and keep all costs down. The evolution for the past two years of the FBC, Kevin Boyle stated, should be presented. Steven Tyc felt a special meeting should be arranged to go through the presentation and have it rehearsed prior to the meeting with BOF and BOS. It was discussed that KBA will still present as part of the obligation they had to the FBC.

Schedule Next Meetings for BOS and BOF

Kevin discussed needing to get the meeting scheduled. He stated he would try to get it arranged with Bob Yamartino, Paul Pizzo and Mike Skelps and he would send out an email to move forward with it. A special meeting may be called to review the presentation once the meeting is scheduled.

Review of Payables for Project

Invoice #01-54-8575 for the month of April 2023 from Amity Wilson for the FBC administrative services was submitted for \$192.50.

Bruce Villwock made a motion, second by Alice Malcolm, to approve the April 2023 payment for \$192.50 to Amity Wilson for FBC administrative services. Motion Carried.

Adjourn

Kevin Boyle made a motion to adjourn at 7:25pm, second by Bruce Villwock. Motion Carried.

Respectfully submitted,

Amity French-Wilson
Amity French-Wilson