

MINUTES  
FIRE STATION BUILDING COMMITTEE  
REGULAR MEETING  
LISBON TOWN HALL  
MONDAY, MARCH 18, 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, Wayne Donaldson, Robert Browne, Sr., David Gifford (Alt), Randall Baah (Alt)

MEMBERS ABSENT: John Cingranelli, James Labonne, Josh Cingranelli

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

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

VOTE UNANIMOUS, MOTION CARRIED

2. Reading of previous meeting minutes of 3/04/2024

Motion A. Bergeron second R. Baah to accept the Regular Meeting minutes of 03/04/2024 as presented.

VOTE UNANIMOUS, MOTION CARRIED

3. Correspondence –

a. Copy of letter dated 3/6/24 from Selectman Tom Sparkman to Ken Gale regarding acceptance and terms of Building envelope was read aloud by the Chairman for the record.

W. Donaldson enters the meeting at 6:08PM

4. Bills -

a. Wendel \$18,097.37 dated 1/18/2024 Inv. #650601-9 for December.

b. Wendel \$18,116.95 dated 2/22/2024 Inv. #650601-10 for January.

c. Cummings Sales and Service \$160,828.48 dated 3/11/24 Inv. #S1-78248 for Generator

d. Materials Testing \$2,139.95 dated 1/31/24 Inv. #24554 for Inspections, Masonry tests etc.,

e. Frank Chamberland Agency LLC \$1,287.00 dated 3/7/24 Inv. #877 Installment #4 insurance

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

VOTE UNANIMOUS, MOTION CARRIED

5. Old Business

a. Mitchell Associates – Building Updates, Changes, Questions – None to report

b. Clerk of the Works Report – Masonry is continuing, window sills are being installed, Sheetrock is going up, working through well/water issues, steel work going on in the back side of the building.

c. Audio/Visual and Alerting System –

Motion D. Gifford second W. Donaldson to approve a change order to eliminate the plenum wiring and go with Cap 6 resulting in a savings of about \$7,000.

VOTE UNANIMOUS, MOTION CARRIED

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d. Division 11 Discussion and Possible Action Thereon –

Original bunks per spec were found to have an extensive lead time and would not be available in a timely manner. As an alternative, Butler Merit Excel bunks, including mattresses, have a two week lead time.

Motion W. Donaldson second D. Gifford to increase the budget by \$955.92 for the purchase of Butler Excel bunks for a \$9696.72 total.

VOTE UNANIMOUS, MOTION CARRIED

The Chairman reported that the Committee has officially been awarded the Communities Grant from Courtney's office for \$140,000 which includes a cost share of \$40,000.

A choice of granite color options for the kitchenette countertop will be decided upon to replace the quartz countertop. Final decision will depend on pricing which will be forthcoming.

e. Contractual discussion pertaining to Annulli draft letter and possible executive session-

Motion D. Gifford second A. Bergeron to enter executive session at 6:19 p.m. under section 1-200 of the FOIA statutes – Strategy and negotiations with respect to claims pending. Session to include the entire board and CAP representatives.

VOTE UNANIMOUS, MOTION CARRIED

Executive session ends at 6:47PM

6. New Business –

Motion M. LaFemina second D. Gifford to approve \$5,761.32 for the purchase of computer equipment from CDWG as specified in the drawings.

VOTE UNANIMOUS, MOTION CARRIED

7. Any other business which may properly come before the Committee –

Motion R. Browne second D. Gifford to approve \$385,247.24 for an Annulli invoice pending the verification of the hard copies that will be delivered on Wednesday.

VOTE UNANIMOUS, MOTION CARRIED

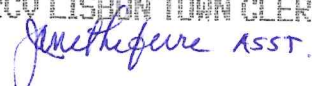
8. Public Comment – None

9. Adjournment - Motion by M. LaFemina second D. Gifford to adjourn at 6:58 p.m.

VOTE UNANIMOUS, MOTION CARRIED

  
Janet Lefevre, clerk

APPROVED: \_\_\_\_\_  
Mark Robinson, Chairman

MAR 20 '24 PM12:17  
RCV LISBON TOWN CLERK  
 ASST.