FIRE HEADQUARTERS BUILDING COMMITTEE Warch 9th 2022 March 9th 2022

March 9th, 2022 5:30 pm

MILLBURY, MASS.

Members in attendance: Chair D. Rudge, Vice Chair/ Secretary R. Hamilton, S. Piscitelli, B. DeVault (all in person); M. Mann, P. Concemi (both via Zoom).

Guests in attendance: Town Manager Sean Hendricks; Deputy Chief S. Kosiba (Board of Fire Engineers); Joe Sullivan and Aditya Modi (CHA Consultants); Angela Campbell (Context Architects), all via Zoom.

Minutes were reviewed and accepted from Feb. 23; motion by Bruce seconded by Steve: By roll call vote, unanimous

CONTEXT UPDATE: Angela updated the group on progress since the last meeting. The project was posted on Project Dog today, she will send a link for the project to everyone tomorrow, working on addendum #1: ready this Monday, still coordinating with CHA, she will finish the brochure when all the feedback is done. The Town Manager and Maxine had some changes they will get to her through the secretary.

CHA UPDATE: Aditya updated the group on progress since the last meeting. The notifications in the prequalification's were completed last week, bid documents went out today, the bidding phase is officially open, there will be a non-mandatory on-site meeting March 16th at noon. Joe added the updated cost estimates will be sent to the committee in the next couple of days. Bruce added he has had good feedback from several residents, there was some concern about the amount of ledge. Joe replied there is a contingent listed for ledge in the budget.

PUBLIC FORUMS: Discussion took place on the details of the forums, it was decided to hold them at Town Hall, and to also use Zoom. They will be scheduled for March 30th and April 21st starting at 6:00 each night. Per the Town Manager the Building Committee will not be required to have a quorum as no votes would likely take place. Some members should be present to help answer questions.

NEXT MEETING: March 30th 6:00 pm (1st public forum) Motion to adjourn by Bruce seconded by Steve: Unanimous.

Adjourned 6:00 pm

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