



TOWN OF UXBRIDGE  
**FIRE STATION BUILDING COMMITTEE**  
UXBRIDGE, MASSACHUSETTS 01569

Mike Vezina, Chair  
Jim Hogan, Vice Chair  
Harry Romasco  
Tom Dion  
Todd Bangma  
Jeff Lourie  
Benn Sherman  
Bill Kessler (Ad hoc)

**MEETING MINUTES**  
**Wednesday, February 21, 2018**

**COMMITTEE MEMBERS PRESENT:**

Mike Vezina	Chair/Uxbridge Fire Department
Todd Bangma	Uxbridge Fire Department
Jeff Lourie	Uxbridge Police Chief
Tom Dion	Uxbridge Fire Department

MAR 23 '18 PM 5:18

Received by  
Uxbridge  
Town Clerk

**OTHERS IN ATTENDANCE:**

William Kessler	Uxbridge Fire Chief
Stephen Rusteika	PMA Consultants

It being 4:45 pm, the meeting being properly posted, duly called and a quorum being present, the meeting was called to order by the Chair Mike Vezina.

1. Citizens comments

No Citizens commented.

2. Acceptance of minutes

Passed Over

3. Project Update

OPM Status Report

- Department moved in January 16th
- Old station demolished in early February
- Preparation for the new municipal lot was started
- Punch List issues to 5 star work is progressing
- All card readers and Cameras have been installed.
- closeout documents are being received and reviewed.

4. Schedule Update

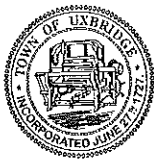
There was discussion on the project schedule. As of this meeting Phase 1 is complete, Phase 2 completion date is May. 15 2018.

5. Change Order Update

Change order 11 signed for liquidated damages covering through the end of calendar 2017.

6. Budget Update

Budget projections remain on target.



7. Schedule Open House

Conversation around timing of open house.

**Motion by Chief Lourie to have the open house Saturday April 21<sup>st</sup> 2018 at 10am, seconded by Mr Dion . Motion carried 4-0-0**

8. New Business

**Motion by Chief Lourie to adjourn the meeting, seconded by Mr. Bangma Motion carried 4-0-0.**

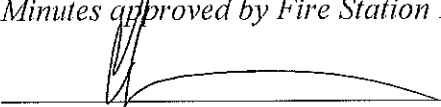
**Chief Lourie**

Meeting closed at 5:05 p.m.

*Minutes respectfully submitted by **Jim Hogan***

*Minutes approved by Fire Station Building Committee*

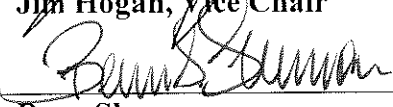
**Date Approved:** 3/28/18

  
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**Mike Vezina, Chairman**

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**Tom Dion**

  
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**Jim Hogan, Vice Chair**

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**Jeff Lourie**

  
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**Benn Sherman**

  
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**Todd Bangma**

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**Harry Romasco**