



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, March 28, 2018

COMMITTEE MEMBERS PRESENT:

Mike Vezina	Uxbridge Fire Department
Jim Hogan	Resident
Todd Bangma	Uxbridge Fire Department
Harry Romasco	Resident
Benn Sherman	Uxbridge DPW Director

APR 18 '18 PM 4:58

Received by
Uxbridge
Town Clerk

OTHERS IN ATTENDANCE:

William Kessler	Uxbridge Fire Chief
Stephen Rusteika	PMA Consultants
Jeff Shaw	Context Architecture(via phone)
Angie Ellison	Town Manager

It being 4:30 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 present

2. Acceptance of minutes
Motion by Mr. Hogan, seconded by Mr. Bangma, to accept the meeting minutes for 1/17/18 as written. Motion carried 4-0-0

Motion by Mr. Hogan, seconded by Mr. Bangma, to accept the meeting minutes for 2/21/18 and 2/28/18 as written. Motion carried 4-0-0.

3. Project Update
-Punchlist provided to 5 star
-Punchlist work ongoing
-Masonry list has started
-Asphalt binder installed in new lot
-Light poles installed in new lot
-Concrete walks poured
- close out documentation is being reviewed as it arrives.



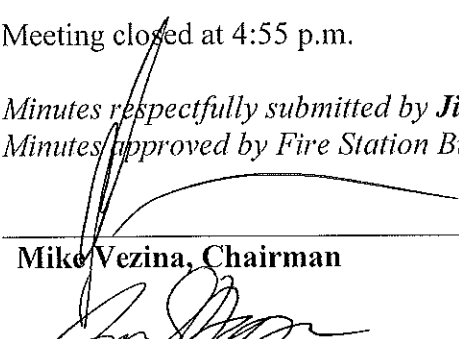
4. Schedule update
Phase 2 (parking lot) expected to be complete by May 15 2018
5. Change order update
Liquidated damages have been applied
6. Budget update
Still expected to be under budget by 1 million dollars
7. Review plans for south side of town hall
Reviewed process with Jeff Shaw items of note
 - A few windows have been replaced already
 - Looking at options on replacing/removing the boiler room exterior entrance.
 - Looking to bid by mid June.
8. Ribbon cutting – update/plan
Discussed tasks needed and who should be invited.
Chief Kessler mentioned local organizations that wish to donate food for the event.
9. Any other business
None

Meeting closed at 4:55 p.m.

Minutes respectfully submitted by **Jim Hogan**

Minutes approved by Fire Station Building Committee

Date Approved: 4/18/18



Mike Vezina, Chairman



Tom Dion



Jim Hogan, Vice Chair

Jeff Lourie



Benn Sherman



Todd Bangma

Harry Romasco