



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, April 18, 2018

COMMITTEE MEMBERS PRESENT:

Mike Vezina	Uxbridge Fire Department
Jim Hogan	Resident
Todd Bangma	Uxbridge Fire Department
Tom Dion	Uxbridge Fire Department
Jeff Lourie	Resident
Benn Sherman	Uxbridge DPW Director

MAY 16 '18 PM 5:23

Received by
Uxbridge
Town Clerk

OTHERS IN ATTENDANCE:

William Kessler	Uxbridge Fire Chief
Stephen Rusteika	PMA Consultants
Brian DeFilippis	PMA Consultants
Jeff Shaw	Context Architecture

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. Sherman, to accept the meeting minutes for 3/28/18 as written. Motion carried 5-0-1 (Chief Lourie abstained)
3. Project Update
 - Architect is reviewing items GC has marked complete
 - Punchlist work ongoing
 - Electrical sub onsite to complete punch list
 - Window screens installed
 - Lighting control vendor will be onsite on 4/19 to complete training and address punch list.
 - Commissioning agent to be onsite on 4/19 to review completed items.
 - Mechanical enclosure's installed on roof
 - Curbing had been installed in parking lot
 - Railing at front entrance have been installed.
 - close out documentation are being reviewed as they arrive.
4. Schedule update
Phase 2 (parking lot) expected to be complete by May 15 2018
5. Change order update
No new changed orders noted



6. Budget update
Budget tracking as expected and projected to be under budget by over 1 million dollars
7. Open house/Ribbon cutting – update/plan
Discussed tasks needed and who should be invited.
 - State senator/representative
 - Uxbridge BOS
 - Town Manager
 - Past Uxbridge fire chief's
 - Department chaplain.

Chief Kessler mentioned local organizations that wish to donate food for the event.

There was a discussion on moving the date to July to ensure all work is completed.

Motion by Chief Lourie, seconded by Mr. Dion, to move the open house/ ribbon cutting to July 21st 2018. Motion carried 6-0-0

8. Any other business
None

Motion by Chief Lourie, seconded by Mr. Hogan, to adjourn the meeting. Motion carried 6-0-0

Meeting closed at 4:54 p.m.

Minutes respectfully submitted by Jim Hogan
Minutes approved by Fire Station Building Committee

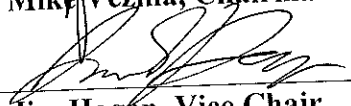
Date Approved: 5-16-18



Mike Vezina, Chairman



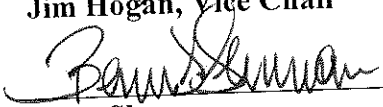
Tom Dion




Jim Hogan, Vice Chair



Jeff Lourie



Benn Sherman



Todd Bangma

Harry Romasco