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Uxbridge
Town Clerk

**Fire Station Building Committee
Meeting Minutes
Wednesday June 21, 2017**

Present: Chairman Mike Vezina, Vice Chair Jim Hogan, Chief Jeff Lourie, Benn Sherman, Harry Romasco, Todd Bangma, Tom Dion
, Paul Cudmore - PMA Consultants, Jeff Shaw – Context Architecture

Remote - Chief Bill Kessler,

Absent: Benn Sherman

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.

1. Citizens comments

Mr Deruseau asked about saving the old station and possible uses. The board reviewed and felt the disruption in the project timeline and possible additional costs to the project and town were prohibitive.

Mr Piccirillo mentioned that other towns folk were interested in saving the station. He also spoke on possible uses and a belief saving the building may save the town money in the long run. After speaking with the board and architect all now understand the costs to renovate the old station.

Motion by Mr Hogan move that the board instruct the OPM/architect to continue the project as designed/previously amended. seconded by Mr Dion The motion carried unanimously 6-0-0

2. Acceptance of minutes

None

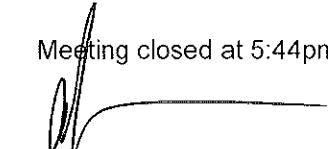
3. Project Update

- painter has started primer coat on second floor
- ceiling grid is installed on second floor
- Security vendor has roughed in the wiring.
- Mason has completed the west elevation
- Electrical subcontractor has started to assemble the electrical room
- Metals contractor has installed the stairs.
- Site subcontractor has been fired and a replacement hired by Five Star.

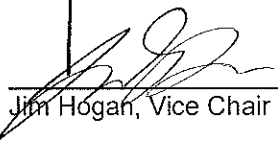
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4. Change Order update
Reviewed updates for Light fixtures
Reviewed possible change for sign/monument.
5. Budget update
 - On track
6. Schedule Update
 - Current expected completion date of station 8/02/17
 - Current expected completion date of project 9/27/17
7. Any other Business
 - none

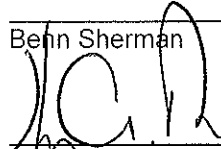
Meeting closed at 5:44pm



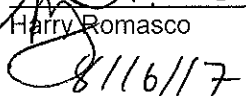
Mike Mezina, Chairman



Jim Hogan, Vice Chair



Benn Sherman




Harry Romasco

8/16/17

Date

Tom Dion



Jeff Lourie



Todd Bangma