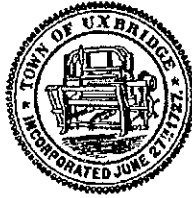


MAY 17 '17 PM 5:50

Received by
Uxbridge
Town Clerk



**Fire Station Building Committee
Meeting Minutes
Wednesday February 15, 2017**

Present: Chairman Mike Vezina ,Vice Chair Jim Hogan, Chief Jeff Lourie, Benn Sherman, Harry Romasco(remote), Tom Dion, Todd Bangma
Also present David Genereux, Chief Bill Kessler, Paul Cudmore - PMA Consultants, Jeff Shaw - Donham & Sweeney(remote)

It being 5 pm, the meeting being properly posted, duly called and a quorum being present, the meeting was called to order by the vice Chair.

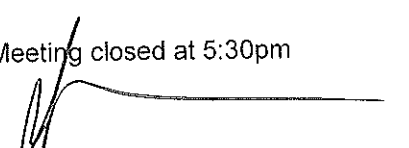
1. Citizens comments
No one wished to comment
2. Acceptance of minutes
Motion by Chief Lourie to accept the meeting minutes for 12/21/16,1/26/17,1/26/17(exec)
As written seconded by Todd Bangma The motion carried 6-0-1 by roll call vote Mr Romasco abstained
3. Project Update
 - There was detailed discussion on the number and location of security cameras.
 - Plummer connected roof rain-leaders
 - Roof Blocking complete
 - ever source installed gas meter
4. Change Order update
 - CR 21 there are questions on time requested dollar amount approved
 - CR-22 change to door frame issue with bracing.
 - CR-23 request for time extension for roof blocking under review
5. Budget update
 - Run rate on target
6. Any Other business

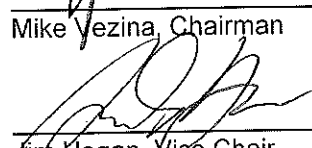
none.

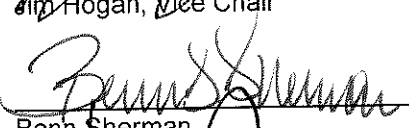
Fire Station Building Committee Meeting Minutes Wednesday, October 19, 2016

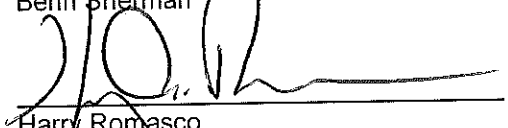
Motion by Mr Hogan to adjourn the meeting seconded by Mr Dion The motion carried 6-0-1 by roll call vote Mr Romasco abstained

Meeting closed at 5:30pm


Mike Vezina, Chairman

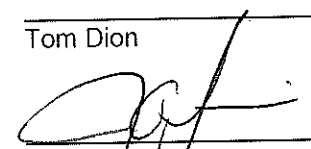

Jim Hogan, Vice Chair

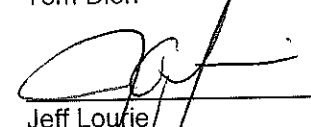

Benn Sherman

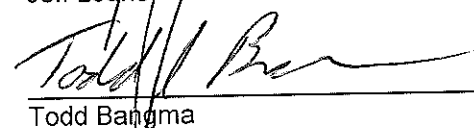

Harry Romasco

Date

5-17-17


Tom Dion


Jeff Lourie


Todd Bangma