



July 22, 2005

**MINUTES OF FIRE STATION BUILDING COMMITTEE MEETING
MONDAY, JULY 11, 2005 HELD AT FIREHOUSE**

MEMBERS PRESENT: Dwight Rowland, Joe Calistro, Paul Antinozzi, Fire Chief Andrew Esposito, Steve Francis, Jim Urbano and Peter Hershman

MEMBERS ABSENT: David King

OTHERS PRESENT: None

Meeting was called to order at 5:37 PM.

First order of business was to act on the Meeting Minutes of the June 20th meeting. Steve Francis moved to accept them as presented ; Andrew Esposito seconded that motion. Motion passed (Peter Hershman abstained).

The second order of business was further discussion pertaining to the four (4) A / E Interviews that were held on July 7th. Both Jim Urbano and Joe Calistro distributed handouts on some of the references they were able to contact on a few firms ; Peter Hershman also made contact with the Cheshire Fire Chief about one of the firms as well. Overall, the references were favorable with the exception of one.

Much discussion followed and the consensus of the Committee was to short-list these down from four (4) to two (2) : Noyes - Vogt and Silver / Petrucelli. Again much discussion followed with a majority leaning towards a single firm but the Committee was not unanimous in their discussions. Dwight Rowland stated in lieu of forcing a majority vote on this important issue, he recommended that we try to obtain unanimity on this decision.

Continued on Page 2



July 22, 2005

Page - 2 -

Fire Station Building Committee Meeting - July 11, 2005

Therefore, it was decided to invite these two (2) firms back for a second interview on Sunday evening, July 31st, to address specific questions the Committee would prepare beforehand (Paul Antinozzi offered to help develop the preliminary list for the Committee's review). There are Committee member vacations to work around and it was decided this Sunday evening would work best for the Committee. Dwight Rowland will be in contact with Tony Genovese to have him contact both firms to advise them to hold open this date.

Next Committee meeting will be Sunday, July 31st, at 7:00 PM at the Woodbridge Town Hall main Meeting Room for these 2nd interviews.

Motion made by Joe Calistro (seconded by Andrew Esposito) to adjourn the meeting. Meeting was adjourned at 8:52 PM.

Respectfully submitted,

Dwight C. Rowland,
Committee Vice - Chair

cc: Woodbridge Town Clerk
B. Heller, L. Cunningham – Fire Station Building Committee