



June 13, 2005

**MINUTES OF FIRE STATION BUILDING COMMITTEE MEETING
TUESDAY, MAY 17, 2005 HELD AT FIREHOUSE**

MEMBERS PRESENT: Dwight Rowland, Joe Calistro, Paul Antinozzi, Steve Francis, Jim Urbano, David King and Peter Hershman

MEMBERS ABSENT: Fire Chief Andrew Esposito

OTHERS PRESENT: None

Meeting was called to order at 5:05 PM.

First order of business was to act on the Meeting Minutes of the May 9th meeting. Hershman moved to accept them as presented ; Antinozzi seconded that motion. Motion passed unanimously.

Dwight Rowland then distributed a "final draft" of the proposed RFQ for A / E Services for the new Fire Station project, that he and Paul Antinozzi had been working together on. Much discussion followed with input from all Committee Members numerous with corrections / additions / deletions as the "final draft" was reviewed in detail.

The Committee agreed to let Dwight firm up all of the comments into a final draft of this RFQ and email it out to everyone within a few days thereafter for one final review, after which it would be sent to the First Selectman for the Town's review and action, including Town Counsel. It is anticipated this RFQ would be ready to present to the Board of Selectmen at their meeting on Monday, May 23rd, for their action.

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Next Committee meeting was established tentatively for Tuesday, May 31st, at 5:00 PM at the Firehouse, pending notification beforehand.

Motion made by Francis (seconded by Rowland) to adjourn the meeting. Motion passed unanimously. Meeting was adjourned at 6:35 PM.

Respectfully submitted,

Dwight C. Rowland,
Committee Vice - Chair

cc: Woodbridge Town Clerk