

**SOUTH FIRE DISTRICT
Of the City of Middletown
BUILDING COMMITTEE
SPECIAL MEETING
Wednesday, February 26, 2020
5:30 p.m.**

MINUTES

Present: Chairman Thazhampallath, Joseph Bibisi, Nancy Hunter, Gene Nocera, Guy Russo, Philip Russo, Board of Fire Commissioners Chair Mary Bartolotta, Chief Michael Howley, Paul Morin, Paul Pizzo, Fire Department members, and members of the public.

Absent: Edward Creem

1. CALL TO ORDER Chairman Thazhampallath called the meeting to order at 5:30 p.m.
2. OPEN PUBLIC SESSION Chairman Thazhampallath opened the Public Session at 5:31 p.m. No one wished to speak.
3. CLOSE PUBLIC SESSION Chairman Thazhampallath closed the Public Session at 5:31 p.m.
4. APPROVAL OF MINUTES
 - a. Building Committee Meeting of January 13, 2020.
MOTION to approve the minutes of January 13, 2020 by G. Nocera/N. Hunter. Joseph Bibisi abstained. Motion passed.
5. OLD BUSINESS
 - a. Chairman Thazhampallath informed the Committee of the Board of Fire Commissioners project directive as a result of the Board of Fire Commissioners regular monthly meeting to take all steps to value engineer the project in order to complete the renovation, and to fall within the amounts approved, and the budget not to exceed the grant.

Board of Fire Commissioners Chair Mary Bartolotta reiterated to the Committee the Commission's objective not to increase the burden to the taxpayers at this time by obtaining a loan to complete the project.
6. NEW BUSINESS
MOTION to approve conceptual design revisions as presented by Landmark Architects P.C. by J. Bibisi/N. Hunter. Guy Russo abstained. Motion passed.

Approved
03/02/2020

MOTION to add Alternate #4 package to include the flat roof in the conceptual design revisions by G. Russo/J. Bibisi. Unanimously approved.

7. ADJOURNMENT

MOTION to adjourn by G. Russo/J. Bibisi. Unanimously approved.

Meeting adjourned at 6:10 p.m.

Submitted by,

A handwritten signature in blue ink that reads "Kathleen M. Kiley". The signature is written in a cursive style.

Kathleen M. Kiley
Building Committee Secretary