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Building Committee Minutes 08/21/2007

PRESENT: William Shea, Vice Chair; Mark Miano; Suzanne Robinson; Brian Sullivan; Sue Mazzarella

ABSENT: John Cole, Chair; Robert Juusola; Charles Stretton; Joseph Curran

PARTICIPANTS: Allan McEwen;, Meg Westar, Carell Group;, Kevin Nigro; Captain Caggiano

Meeting was called to order at 7:00 p.m. at the Park Circle Fire Station. Meeting was adjourned to Town Hall at 7:30 p.m.

PARK CIRCLE FIRE STATION

Chief McEwen recommended that we purchase an antenna system for the Park Circle Fire Station recommended by Motorola. This equipment will be purchased off the state contract list and does not require us to go to bid. The installed price will be \$53,000. The committee unanimously supported the chief's recommendation. All the members expressed their delight at the workmanship and color coordination by Elizabeth Contracting and the Carell Group at the fire station.

The following invoices were unanimously recommended for payment:

Briggs Engineering Invoice #36430 \$ 122.80 Carell Group Invoice #2005-08-0014 \$ 4,630.71

DALLIN SCHOOL

The committee unanimously voted to pay Castagna Construction the balance of \$32,000 due on the final invoice. This money was held due to incomplete work on the punch list which has been satisfactorily completed.

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Bill Shea