

Highway Garage Committee Meeting Minutes

Tuesday, September 24, 2013, at 6:00 PM, in the Community Development Conference Room

The meeting was called to order at 6:05 p.m. Present at the meeting were Chairman David G. Yakuboff, Sr., Town Manager Eileen Cabanel, Public Works Director Rick Seymour, public member Rick Hatfield, public member Jon Schippani, Highway Operations Manager Adam Jacobs, and Roads and Bridges Foreman Bruce Moreau.

Finance Director Paul Micali, Daniel Dwyer, Highway Equipment Operator I Bob Golemo.

OLD BUSINESS - None

NEW BUSINESS

a. Component Items – *Dave Yakuboff & Eileen Cabanel*

New component costing was provided by Adam with changes in reducing SF requirements

b. Report Costs

Discussion on Design, Build, Bid was given.

MOTION made by John Chippiani and seconded by Adam Jacobs to move forward with Design, Build Bid process. Motion passed 7-0-0

MOTION was made by Rick Seymour and seconded by John Schippani for moving forward with a cost of approximately 3.1 Mil building design. Motion passed 7-0-0

c. DPW Awareness Campaign Video – *Adam Jacobs*

MINUTES

Approval of the minutes from the July 30, 2013 meeting was made by Bruce Moreau and seconded by Rick Hatfield. **Passed 7-0-0**

Approval of the minutes from the August 20, 2013 meeting was made by Adam Jacobs and seconded by Rick Seymour. **Passed 7-0-0**

Approval of the minutes from the August 27, 2013 meeting was made by Bruce Moreau and seconded by Rick Hatfield. **Passed 7-0-0**

Comments from Individual Members

Next meeting October 1, 2013

MOTION made by Bruce Moreau and seconded by Eileen Cabanel to adjourn the meeting.

The September 24, 2013 meeting of the Highway Garage Committee was adjourned at 8:00 p.m.

Submitted by Dave Yakuboff