

FIFTEEN ROPE FERRY ROAD



WATERFORD, CT 06385-2886

AGENDA

OSWEGATCHIE FIRE STATION BUILDING COMMITTEE

June 4th, 2024

Oswegatchie Fire Station

2nd Floor Meeting Room

6:30 PM

1. Call to order
2. Pledge of Allegiance
3. Public comment
4. Opening remarks
5. Review and Approve May 22 Meeting Minutes
6. Review and Approve:
 - a. Action Air invoice, \$4,812.50
 - b. Action Air invoice, \$794.87
 - c. Twig Holland invoice, \$1,487.50
7. Old Business
 - a. Phase II Status
 - b. Project Manager Contract
8. Architect Led Discussions
 - a. Design Schedule and Committee Inputs
 - b. Square Footage Analysis
9. Determine Next Meeting Objectives
10. Adjournment