

Received 1/30/2024
9:03am
Tonya Hogan, TC

Middlefield Fire House Building Committee
405 Main Street Middlefield CT 06455
January 17, 2024

Attendance: A=Absent X=Present

Members		Others Present	
X	Bruce Villwock		
A	Paul Pizzo		
X	Alice Malcolm (zoom @ 7:08pm)		
X	Ryan Colwell		
X	Kevin Boyle		
A	Howard Weissberg		
X	Steven Tyc		

Call to order

Kevin Boyle, Vice Chairman, called the meeting to order at 7:01pm.

Approve Agenda

Bruce Villwock made a motion, second by Ryan Colwell, to approve the agenda. Motion Carried.

Public Comment

None.

Approval of Minutes

- a. January 3, 2024 Meeting

Steven Tyc made a motion, second by Bruce Villwock, to approve the December 6, 2023 minutes. Motion Carried.

Discussion of options with the Committee for Design Build option construction and design

None.

Review the ongoing meetings with funding sources

The FBC discussed managing the FEMA grant and filing for the extension of the maximum amount and find out how many extensions are allowed. Everything has been submitted and the FBC would reach out to set up a meeting with them.

Review of Payables this month

None.

Additional Project Information

None.

Adjourn

Kevin Boyle made a motion to adjourn at 7:09pm, second by Bruce Villwock. Motion Carried.

Respectfully submitted,

Amity French-Wilson
Amity French-Wilson