

Town of Seekonk
South End Fire Station
Building Committee

Committee Members Attendance:

☐ _____ (Chairman) ☒ Michael Bourque (Vice Chairman) ☒ Nicholas Rondeau (Clerk)
☒ David Sullivan (Member) ☒ James Tusino (Member)

Other Attendees: Chief Rave, Town Admin. Cadime, Selectmen Zorra

Meeting Date: 7/8/2021

Time: 7:10 PM

Motion by Mr. Bourque to call the meeting to order at 7:10pm, July 8th, 2021.

Seconded by: Mr. Sullivan

Roll Call: Nick Rondeau - Yes, Jim Tusino - Yes, David Sullivan - Yes, Michael Bourque - Yes

Agenda item 1: Welcome new member appointed by the Town Moderator from the June 23rd, 2021 interview.

Motion to table the welcome of new member unable to make the meeting. Motioned by: M. Bourque; seconded by: D. Sullivan

All in Favor – Yes

Agenda item 2: Re-organize committee members.

Motion by D. Sullivan to vote J. Tusino as Chairman of the committee. Seconded by: Mr. Bourque,

All In favor – Yes

M. Bourque will remain as Vice Chairman

N. Rondeau will remain as Clerk/Secretary

D. Sullivan will remain as Member

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Agenda Item 3: Receive update from Town Administrator Cadime through Acting Chairman (V. Chair) Bourque.

M. Bourque reporting update from TA Cadime.

The Town Selectmen and Town Administrator are still working on the negotiations of the contract with Pomroy Associates with no determination at this time, the first choice of the Committee decided and forwarded to the Board of Selectmen during the Feb. 25th, 2021 meeting.

Agenda Item 4: Possibly discuss next steps.

Chairman Tusino to follow up with the TA Cadime and offer the Committee's assistance.

Agenda Item 5: Discuss next meeting dates.

Propose Tuesdays, the new member of the committee can not make Thursdays. August 17th Tuesday 7:00pm at the Town Hall – Meeting Room.

Agenda Item 6: Vote to approve Meeting minutes from the February 17, 2021 and February 18, 2021 meetings.

Motioned by: J. Tusino, seconded by: D. Sullivan All in favor – Yes.

Motion to adjourn the meeting, made by J. Tusino, seconded by D. Sullivan All in favor.

Chairman Tusino = Yes | Vice Chairman Bourque = Yes | Clerk/Secretary Rondeau = Yes | Member Sullivan = Yes.

Meeting concluded at 8:13pm