

Town of Seekonk
South End Fire Station
Building Committee

Committee Members Attendance:

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

Other Attendees:

Meeting Date: 10/7/2021

Time: 7:10 PM

Open meeting:

- 1.) Welcome of Oscar Elmasian to the committee, mentioned retired as the East Providence Fire Chief and before that was in general contracting. And is back in general contracting, since retiring as the Fire Chief in East Providence. State he is looking forward to working with the Committee to build a Fire Station for the Town of Seekonk.
- 2.) Provided background and status of the committee what we have done so far. Explained the meetings held with the Communications Director, and Fire Chief at the time of the meetings the needs, wants, desires. Also discussed the starting of the creation of lists.
- 3.) Discussed next steps. One of the next steps we have is to find out the status of the OPM process with the Board of Selectmen and Town Administrator. Question was posed do we want to as a committee formulate a memo or letter from the committee to the Board of Selectmen and Town Administrator to state we would like to see the OPM process move forward? Chairman Tusino stated he would contact the Town Administrator to find out the status and a possible timeline.
- 4.) Review of Feb. 25th, 2021 meeting minutes.
 - a. Motion to table to next meeting. Made by: Oscar. Seconded by: Sullivan All in favor: Sullivan Yes, Elmasian Yes, Tusino Yes, Rondeau Yes.

Motion to adjourn made by Mr. Sullivan. Seconded by Mr. Elmasian.

All in favor = Yes

Chairman Tusino = Yes | Clerk/Secretary Rondeau = Yes | Member Sullivan = Yes | Member Elmasian = Yes
Meeting concluded at 8:58pm.