

DPW/BPD Building Committee Meeting Minutes
November 17, 7:00 Meeting held via zoom due to COVID-19

Members in attendance, Anne Marie Mahoney, Fitzie Cowing, James MacIsaac, Judith Ananian Sarno, Sidni Bragg, Tom Gatzunis, Bill Shea, Stephen Rosales, Richard McLaughlin, Roy Epstein

- Discussion of funds remaining
- Discussion of possible uses for funds remaining
- Discussion that use of funds be in line with original scope of work
- Discussion as to how we arrived at extraneous funds
 - Lots of line items with larger amounts encumbered that didn't end up being as expensive
- Discussion as to the value of turnbacks vs the optics after fundraising
- Next steps, determining scope of requested items
- Discussion of PD work requested
- Discussion of PD needs that somehow end up orphaned
- Discussion of paving needs, water unit needs, etc.
- Meeting paused, so that Chair Mahoney can entertain motion for transfer of \$26,874.80 to Belmont Facilities Department for work completed contingent upon availability of funds certified by town accountant. So moved by Member Cowing, seconded by Member McLaughlin, unanimous approval.
- Return to discussion
- Discussion of prioritization of projects, concrete is critical, Member Cowing and Rosales advocate for water filling stations as a critical option to reduce plastic consumption, increase renewables and also save town money.
- Meeting adjourned at 7:54PM