

BELMONT PERMANENT BUILDING ADVISORY COMMITTEE

MINUTES

June 5, 2003

The meeting of the Permanent Building Advisory Committee was called to order by Pat Brusch on June 5, 2003 at 7:30 P.M. at the Chenery Middle School Meeting Room. Present were: Patricia Brusch, Robert McLaughlin, Joel Mooney, and Karen Pressey. Robert Jones, Rick Kobus, and Mark Szpak were absent.

General: Minutes were approved for May 13, 2003

General: Pat will recommend that the Selectmen ask for \$200,000 for Schematic Design for the Fire Stations and \$100,000 for the Senior Center.

Bob McLaughlin will follow up on a couple of recommendations for members to up-coming Building Committees and replacements for the Permanent Building Committee.

On July 10, 2003, the Vision 21 Committee would like to talk to the Permanent Building Committee about energy efficiencies in new buildings.

Town Hall Complex Committee: Joel indicated that the relocation is under way for employees in the Annex. The modulars at the high school should be ready in a couple of weeks so that School Administration employees can complete their move.

The contract was awarded to Boston Building, a locally owned firm. The bid was \$7.6 million and the project is currently on budget. The Building Committee has decided to employ a Project Manager to help with project coordination. Joel will hold a meeting tomorrow with Town employees involved in the process to wrap up phase one and set the stage for phase two, particularly regarding lines of communication.

Fire Stations: Bob McLaughlin indicated that the Selectmen are continuing with negotiations concerning the acquisition of property for the Trapelo Road site. The soil study has been completed. Joel suggested that there may be a need for an Activity and Use Limitation for the site. The Fire Station Study Committee is preparing for their presentation for Town Meeting.

Next Meeting: Wednesday July 9, 2003 Meeting Room 1

Respectfully submitted,
Karen Pressey