

DPW/BPD Building Committee Meeting Minutes
October 5, 2021 7:00PM Meeting held via Zoom due to COVID-19

DATE: November 17, 2021
TIME: 1:59 PM

Meeting called to order at 7:04, members in attendance Fitzie Cowing, Anne Marie Mahoney, Tom Gatzunis, Ted Galante, Chief Jamie MacIsaac, Rich McLaughlin, Steve Rosales, Sidni Bragg, Bill Shea, Judith Ananian Sarno, Mike Santoro, Anthony Ferante

- Review of agenda
- Update from TGAS on BPD punch list items, painting, etc, trying to push contractor to complete outstanding items
- Updated punch list issued today
- Overview of problematic HVAC/humidity conditions - updated system in design, trying to source space-effective systems
- HVAC design/budgeting/procurement/installation will take time
- Questions regarding mold and how mold will be addressed
- Question as to whether or not drywall patches that were put in by contractor were proper, they were cut out today.
- Further discussion of HVAC/Humidity challenges
- Discussion of granite for flagpole, timing, etc.
- Discussion of current budget
- Discussion of ribbon cutting
- Chair Mahoney entertains a motion to approve the following invoices, so moved by Member Cowing, seconded by Member Ferrante
- In the amount of \$3,058.50 to be paid to CHA for Invoice #65619-04
- In the amount of \$1,925.64 to be paid to Creative Office Pavilion for Invoice #170886
- Review of September 14 minutes
- Chair Mahoney moves to accept September 14 minutes, so moved by Member Ferrante, seconded by Member McLaughlin, unanimously approved, allowing for one abstention from Member Rosales who was not in attendance at September 14 meeting.
- Discussion of next meeting dates, settle on November 2
- Meeting adjourned at 7:56PM