

DPW/BPD Building Committee Meeting Minutes
April 27, 2021 7:00PM Meeting held via Zoom due to COVID-19

Meeting called to order at 7:02. Members in attendance, Ted Galante, Anne Marie Mahoney, Fitzie Cowing, Chief Jamie MacIsaac, Mike Smith, Sidni Bragg, Anthony Ferrante, Judith Ananian Sarno, Steve Rosales, Rich McLaughlin, Bill Shea, Assistant Chief Mark Hurley

- Update on exterior work at BPD, gutter work in completion stages, landscaping going in, painting work ongoing, masonry work ongoing.
- Boundary issue with neighbor is fully resolved, neighbor requested some planting adjusting and that has been completed.
- Issue with steps, noted by architect, being addressed by contractor at contractor expense.
- Discussion of completion related to imagery/video for Town Meeting presentation
- Discussion of furnishing info to Town Meeting
- Discussion of downspouts and cable/conduit into building
- Discussion of finances
 - Capital money for police security was never transferred, has been transferred now
 - Some may not be able to be used due to fiscal year challenges, but hopefully will help stave off financial issues with remaining project.
- Discussion of current financial picture
- Discussion of repointing needs and possible funding sources
- Discussion of donation amounts/sources/intended purposes
- Discussion of ribbon-cutting/indoor tours dates, times, structure, etc.
- Discussion of punch list items both exterior and interior outstanding
- Chair Mahoney entertains a motion to approve the minutes of March 30, so moved by Member Ferrante, seconded by Member McLaughlin, unanimous approval
- Chair Mahoney entertains motion to approve all below invoices, so moved by Member Cowing, seconded by Member Ferrante, unanimous approval
- Chair Mahoney entertains a motion to accept total donations, 60,625.00 to the project from donors. So moved by Member Cowing, seconded by Member Ferrante, unanimous approval
- Discussion of upcoming meeting dates, settled on May 18 at 7:30
- Meeting Adjourned