

DATE: November 1, 2021

TIME: 3:40 PM

DPW/BPD Building Committee Meeting Minutes
September 14, 2021 7:00PM - Meeting held via Zoom due to COVID-19

Meeting called to order at 7:02. Members in attendance, Anne Marie Mahoney, Fizzie Cowing, Anthony Ferrante, Sidni Bragg, Bill Shea, Roy Epstein, Donna Tuccinardi, Judith Ananian Sarno, Tom Gatzunis, Jay Marcotte, Ted Galante, Bob Sarno, Mike Santoro, Mark Hurley

- Meeting begins with financial review
- Financial review and reconciliation in process during last few weeks
- Review of town accounting from Donna Tuccinardi, funding sources, funds spent and funds that must be turned back
- Review of accounting from OPM from Sidni Bragg, including restricted/turn back funds, and remaining funds
- Review of remaining change orders and additional items
- Review of DPW work set to occur late this week and early next week to address pipe issue.
- Review of challenges to HVAC, temperature control as well as dehumidification improvements
- Review of building management system results from various sources in order to gather sufficient information to address HVAC challenges
- TGAS attempting to centralize information in order to create action plan
- Discussion of building management system - control can in fact be anywhere, the town/DPD needs to determine who has control and when.
- Assistant Chief Hurley inquires about remaining projects, particularly light pole and gym improvements still on track? TGAS answers yes.
- Seeking committee feedback that HVAC approach is the correct course of action, committee would like more information and pricing
- Set a meeting for Tuesday October 5 to discuss HVAC updates
- Discussion of open house or dedication ceremony for BPD, determination of ideal date of mid October, preferably Saturday, likely late afternoon
- Chair Mahoney entertains motion to accept the following invoice, so moved by Member Cowing, seconded by Member Ferrante, unanimous approval
- In the amount of \$30,000.00 to be paid to CHA for Invoice #38839-04
- Discussion of exit traffic challenges, continued monitoring.
- Meeting adjourned at 7:54