

DPW/BPD Building Committee Meeting Minutes
May 18, 2021 7:30PM, Held via Zoom due to Covid-19

DATE: November 1, 2021
TIME: 3:40 PM

Meeting called to order at 7:32. Members in attendance Steve Rosales, Anne Marie Mahoney, Roy Epstein, Fitzie Cowing, Anthony Ferrante, Chief Jamie MacIsaac, Judith Ananian Sarno, Rich McLaughlin, Sidni Bragg, Tom Gatzunis, Mike Santoro, Assistant Chief Mark Hurley, Ted Galante, Jay Marcotte

- Update on BPD exterior, landscaping mostly in, repointing occurring, front steps being adjusted, still awaiting side door canopy, flag poles and bases should be going in shortly
- New side door on order, as well as a few interior doors
- Discussion of repointing issues, in process of resolving
- Discussion of training new facilities personnel on HVAC systems
- Discussion of challenges of maximizing access to exterior during this time
- Challenges with interior electrician work and related delays
- Review of finances
- Discussion of irrigation of landscaping, best bet to wait until contractor has completed work
- Discussion of final items for remaining budget
- Discussion of ribbon cutting
- Chair Mahoney entertains motion to approve April 27 minutes as amended, so moved by member Ferrante, seconded by Member Rosales, unanimous approval
- Chair Mahoney entertains motion to accept additional \$150.00 donation to Lane fund, so moved by Member McLaughlin, seconded by Member Ferrante, unanimous approval
- Discussion of invoices, Sterling invoice that has not been paid despite being from quite some time ago, committee agrees to add to list for approval this evening in order to ensure that all invoices are approved up to current date.
- Discussion of UTS invoices
- Chair Mahoney entertains motion to approve below list of invoices, so moved by Member Cowing, seconded by Member Ferrante, unanimous approval
- In the amount of \$475.00 to be paid to UTS for Invoice #91699
- In the amount of \$655.00 to be paid to UTS for Invoice #93661
- In the amount of \$2,037.35 to be paid to Galante for invoice #1809-023
- In the amount of \$2,066.30 to be paid to Sterling for Invoice #587664
- Chair Mahoney entertains a motion to approve below invoice, pending approval from Accounting, so moved by Member Ferrante, seconded by Member Rosales, unanimous approval.
- In the amount of \$17,646.75 to be paid to Galante for Invoice #1809-024
- Discussion of final invoice from CHA for final months of work
- Chair Mahoney entertains motion to approve amendment to CHA contract for final amount of 30,000.00, so moved by Member Ferrante, seconded by Member Cowing, unanimous approval
- Discussion of town meeting presentation
- Next meeting June 15 following DPW ribbon cutting

- Meeting adjourned