

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

DPW/BPD Building Committee Meeting Minutes
March 30, 2021 7:00PM, Meeting held via Zoom due to COVID-19

Meeting called to order at 7:03, members in attendance Anne Marie Mahoney, Roy Epstein, Fitzie Cowing, Judith Ananian Sarno, Tom Gatzunis, Mike Santoro, Chief Jamie MacIsaac, Steve Rosales, Rich McLaughlin, Sidni Bragg, Ted Galante, Mike Smith, Assistant Chief Mark Hurley, Anthony Ferrante, Bill Shea

- Review of Agenda items
- Settlement has been agreed to regarding pipe at DPW, contractor has agreed to refund the town 11,000.00 which should cover the expense of the repair
- Discussion of PD boundary concerns. GVW has agreed, at their expense, to repair/adjust all work that encroached on the neighbor's property. All parties are now satisfied.
- Discussion of PD status, tour held today for some relevant parties
- April 30 apparent date of official completion
- Upcoming work - landscaping, flagpoles, etc
- Discussion of what plantings will go in on the Pleasant Street side in order to avoid compromising sight lines
- Discussion of challenges regarding new entrance/exit issues. Going to investigate further options to prevent traffic blocking
- Discussion of lighting back lot
- Review of budget from Sidni
- Plaques seem to be large expense, possibly going to investigate other means to finish that aspect of project
- Discussion of capital budget ask
- Discussion of upcoming ribbon-cutting/tours? Covid-19 concerns? Numbers?
- Discussion of accepting of gifts to project
- Chair Mahoney entertains a motion to accept the donations in the amount of \$28,025.00 to the Richard J. Lane Fund from all donors as of March 30, 2021. So moved by Member Rosales, seconded by Member Cowing, unanimous approval
- Chair Mahoney entertains a motion to accept the donations in the amount of \$5000.00 toward the landscaping as of March 30, 2021, so moved by Member Rosales, seconded by Member Cowing, unanimous approval
- Chair Mahoney entertains a motion to accept the donation in the amount of \$100,000.00 from the Belmont Savings Bank Foundation, so moved by Member Ferrante, seconded by Member Rosales, unanimous approval.
- Chair Mahoney entertains a motion to accept the settlement, in which Belmont shall pay EAC as final payment under the contract the total sum of \$13,575.50 representing \$24,575.50 as invoiced by EAC in its payment application #9 minus a credit to Belmont in the amount of \$11,000.00 so moved by Member Cowing, seconded by Member Ferrante, unanimous approval
- Chair Mahoney entertains a motion to approve a contract amendment, in the total amount of \$39,215.00 to TGAS for design services. Such funds shall be dispersed as follows CPA related work on exterior front stair totalling \$13,010.00, added services for soils related effort

\$13,540.00, and improvements on exterior base of building \$12,665.00. So moved by Member Cowing, seconded by Member Ferrante unanimous approval.

- Chair Mahoney entertains a motion to accept and approve all the following invoices listed below, so moved by Member Cowing, seconded by Member Ferrante, unanimous approval
- In the amount of \$1,943.00 to be paid to Anderson and Kreiger for Invoice #137209
- In the amount of \$5,097.50 to be paid to CHA for invoice #65619.03
- In the amount of \$2,400.00 to be paid to R.B. Allen for invoice #115013763-1
- Chair Mahoney entertains motion to accept Minutes of March 2, 2021, so moved by Member Ferrante, seconded by Member Rosales, unanimous approval
- Discussion of upcoming meeting dates, settled on April 27, 2021
- Meeting adjourned at 8:32PM