

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

DPW/BPD Building Committee Meeting Minutes  
February 2, 2021 7:00PM, Meeting held via Zoom due to Covid-19

Meeting called to order at 7:00PM. Members in attendance Ted Galante, Tom Gatzunis, Anne Marie Mahoney, Anthony Ferrante, Judith Ananian Sarno, Mike Santoro, Sidni Bragg, Mike Smith, Steve Rosales, Assistant Chief Mark Hurley, Roy Epstein, Bill Shea, Chief Jamie MacIsaac, Rich McLaughlin, Jay Marcotte

- Meeting adjourned immediately to Executive Session to discuss legal issues with DPW project
- Meeting resumed at 7:37
- Introduction to Sidni, Meghan's replacement
- Substantial completion was achieved on January 29, 2021
- Contractor still working on site on remaining items
- Move in dates proposed
  - Fitness equipment and storage boxes from town hall the week of Feb 8
  - New furniture arrives on the 15th and 17th (17th may have been pushed to 23)
  - PD can move in any time after February 23
- Discussion of Room Signage - all plastic, black or red with white wording and braille
- Discussion of budget remaining, and items/change orders outstanding
- Discussion of side wall issues
- Discussion of other outstanding items and prioritization
- Discussion of prioritizing shooting range sump pump, possibility of donation to cover
- Review of total budget spreadsheet
- Discussion of walk-through dates, settled on February 25
- Discussion of next meeting dates, settled on March 2
- Review of minutes from January 12. Member Ferrante moves to approve minutes of January 12, seconded by Member Smith, unanimous approval
- Invoices review, Chair Mahoney entertains motion to approve the below listed invoices, so moved by Member Cowing, seconded by Member McLaughlin, unanimous approval
- In the amount of \$957.00 to be paid to Anderson and Kreiger for Invoice #136161
- In the amount of \$928.00 to be paid to Anderson and Kreiger for Invoice #136707
- In the amount of \$3,874.10 to be paid to CHA Companies for Invoice #65619-01
- In the amount of \$8,359.90 to be paid to CHA Companies for Invoice #65619-02
- In the amount of \$3,130.90 to be paid to Cyber Comm Inc. for Invoice #102015561-1
- In the amount of \$14,000.00 to be paid to Daedalus for Invoice #38839-01
- In the amount of \$14,000.00 to be paid to Daedalus for Invoice #38839-2011
- In the amount of \$570.00 to be paid to Triumph for Invoice #104027
- In the amount of \$570.00 to be paid to Triumph for Invoice #106736
- Meeting adjourned at 8:58PM