

DATE: August 24, 2020
TIME: 9:34 AM

DPW/BPD Building Committee Meeting Minutes
June 11, 2020, 7:00PM Meeting held via Zoom due to COVID-19

Meeting called to order at 7:04PM. Members in attendance, Anne Marie Mahoney, Fizzie Cowing, Mike Santoro, Richard McLaughlin, Judith Ananian Sarno, Chief Jamie MacIsaac, Tom Gatzunis, Anthony Ferrante, Megan McCallon, Ted Galante, Steve Rosales, Assistant Chief Mark Hurley, Bill Shea, Mike Smith

- DPW began moving into new area this week
- Should have move in to renovated space by end of next week
- Door is still in question/in play
- Question about security cameras, timing, funding? Steve Dorrance will be contacted to work out
- Insurance needs information regarding exact square footage of addition. Information has been sent repeatedly, but will be re-sent
- Door allegedly arriving to contractor this week
- Moving to PD
- Excavation occurring on parking deck
- Sally port/cell addition installed, with roof
- Expansion in good shape, waterproofing is in, waiting on terra cotta (held up due to COVID-19)
- Gas tank removed
- Side entrance may need addressing, more to come after Historic/Mike can weigh in
- Review of interiors of cell block
- Review of exterior photos
- Review of parking lot/retaining wall images, challenges
- Review of new parking deck layout given needs for deeper excavation, etc
- Member Epstein inquires, were cost to be a non-issue, would it be possible to recover the lost parking spaces? Ted says yes in theory, but the concern remains the impact on the neighbor's property.
- Member Cowing inquires if there is some way to utilize the space that is lost for parking spaces for storage of recycle bins so that the current marked space for bins could become parking spaces?
- Question regarding cost of parking deck impact
- Possibility of utilizing warrant committee reserve fund, normally related for unforeseen annual expenses. Given the nature of the fill may be due to past poor management by the town, this is likely an effective funding source
- Ted brings up a concern regarding existing surfaces in existing rooms. Some walls are in great shape, others are in less great shape. Requesting a quote for refinishing of walls so that at the very least if funds do remain it is possible.
- Member Shea request confirmation that wall of parking deck has to go to glacial till? Member Shea feels that it isn't required.

- Request for a walk-through of PD with Chief, Assistant Chief to review any questions/comments at this stage of the game
- Discussion of upcoming meeting dates, June 22, 7:00PM
- Invoice #133891 from Anderson & Kreiger for \$673.00. Chair Mahoney entertains motion to accept, so moved by Member Cowing, seconded by Member Ferrante, unanimous approval
- Invoice #5698340 from Everett J. Prescott Inc. for \$48.00 Chair Mahoney entertains motion to accept, so moved by Member Cowing, seconded by Member Ferrante, unanimous approval
- Invoice #5696744 from Everett J. Prescott Inc. for \$3,109.00 Chair Mahoney entertains motion to accept, so moved by Member Cowing, seconded by Member Ferrante, unanimous approval
- Invoice # 5692658 from Everett J. Prescott Inc. for \$3,628.04 Chair Mahoney entertains motion to accept, so moved by Member Cowing, seconded by Member Ferrante, unanimous approval
- Invoice #569476 from Everett J. Prescott Inc. for \$1,500.00 Chair Mahoney entertains motion to accept, so moved by Member Cowing, seconded by Member Ferrante, unanimous approval
- Invoice # 200502 from Daedalus for \$14,000.00 Chair Mahoney entertains motion to accept, so moved by Member Cowing, seconded by Member Ferrante, unanimous approval
- Invoice #1809-015 from TGAS for \$21,791.88 Chair Mahoney entertains motion to accept, so moved by Member Cowing, seconded by Member Ferrante, unanimous approval
- Invoice #11125 from Modulease for \$7,500.00 Chair Mahoney entertains motion to accept, so moved by Member Cowing, seconded by Member Ferrante, unanimous approval
- Invoice #87175 from UTS for \$700.00 Chair Mahoney entertains motion to accept, so moved by Member Cowing, seconded by Member Ferrante, unanimous approval
- Invoice #87988 from UTS for \$2,075.00 Chair Mahoney entertains motion to accept, so moved by Member Cowing, seconded by Member Ferrante, unanimous approval
- Invoice #88636 from UTS for \$2,430.00 Chair Mahoney entertains motion to accept, so moved by Member Ferrante, seconded by Member Cowing, unanimous approval
- Meeting adjourned