

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

DPW/BPD Building Committee Meeting Minutes  
February 11, 2020 7:00PM, Selectmen's Room

Meeting called to order at 7:04. Members in attendance Anne Marie Mahoney, Fizzie Cowing, Bill Shea, Mike Smith, Richard McLaughlin, Megan, Chief Jamie MacIsaac, Jay Marcotte, Mike Santoro, Judith Ananian Sarno, Roy Epstein, Anthony Ferrante, Ted Galante

- Review of agenda
- Former Chief of police Richard McLaughlin has been appointed to the building committee and has completed all necessary steps and is now a voting member of the committee
- Discussion of next steps as we complete DPW and advocate for their further needs
- What remains at DPW
  - Guard rail on roof of new addition around HVAC
  - Front Door
  - Plumbing inspector
  - Building inspector
  - Financial paperwork to be completed
  - Close-out procedure, training on systems for DPW/facilities, submission of manuals and drawings, etc. All in the works
  - Ted estimates 3-4 weeks until fully done
  - Day to switch insurance
  - All furnishings/window treatments/etc have been P.O.'d
  - Final requisitions
- Update on PD
- Steel framing is up
- Exterior work being done, garage exterior ready for concrete
- Discussion about snow guards, number required, etc
- Underground storage tank problem solving is ongoing - possibility of going to all vehicle gasoline
- Discussions about dirt, dirt costs, etc. next steps to get credits/adjustments to the costly change order
- Scheduling discussions
- Re-routing exhaust for range, but is problematic because of dispatch trailer, possibility of phasing dispatch back into building prior to completing range work
- Discussion of naming of conference room for generous town residents
- Discussion of FFE for PD, need for amounts for application for grants
- Motion to accept December 10 minutes, moved by Member Ferrante, seconded by member Smith, unanimous approval (Member McLaughlin abstains)
- Motion to accept January 7 as amended (minor changes) moved by Member Smith, seconded by Member Shea, unanimous approval (Member McLaughlin abstains)
- Motion to accept January 22 as amended (minor non substantive changes) moved by Member Ferrante, seconded by Member Smith, unanimous approval

- Invoice # 200101 from Daedalus for \$30,000.00 Chair Mahoney entertains motion to approve, moved by Member Ferrante, seconded by Member Cowing unanimous approval
- Invoice # 1808-010 from TGAS for \$6342.21 Chair Mahoney entertains motion to approve, moved by Member Cowing, seconded by Member Ferrante unanimous approval
- Invoice # 1808-011 from TGAS for \$11,243.43 Chair Mahoney entertains motion to approve, moved by Member Ferrante, seconded by Member McLaughlin unanimous approval
- Invoice # 9918 from Modulease for \$7500.00 Chair Mahoney entertains motion to approve, moved by Member Cowing, seconded by Member Shea unanimous approval
- Invoice # 92313 from Triumph for \$570.00 Chair Mahoney entertains motion to approve, moved by Member Cowing, seconded by Member Ferrante unanimous approval
- Invoice # 93484 from Triumph for \$570.00 Chair Mahoney entertains motion to approve, moved by Member Ferrante, seconded by Member McLaughlin unanimous approval
- Adjourned at 8:28PM