

DATE: February 4, 2021  
TIME: 9:49 AM

DPW/BPD Building Committee Meeting Minutes  
January 12, 2021 7:00PM, Meeting held via Zoom due to COVID-19

Meeting called to order at 7:02PM. Members in attendance, Anne Marie Mahoney, Fizzie Cowing, Chief Jamie MacIsaac, Anthony Ferrante, Bill Shea, Mike Smith, Rich McLaughlin, Judith Ananian Sarno, Assistant Chief Mark Hurley, Steve Rosales, Ted Galante

- Dispatch is back into the building
- Move in went smoothly
- Removal of dispatch trailer is imminent, temporary power has to be removed etc.
- Terra cotta is ongoing, currently working on the back of the building
- Front steps are essentially complete
- Inside work ongoing, several "wish list" items are currently being priced
- Substantial completion remains Jan 29th
- Furniture move in is slated for Feb 15
- Discussion of kitchen
- Discussion of back parking area/parking configuration options in rear
- Discussion of landscaping design, plans and a generous landscaping donation
- Discussion further of wish list items, pricing, etc.
- Discussion of phasing/staging of moving back into building, who needs what and when for a successful move back into the building
- Discussion of any potential impact of cell doors on scheduling
- Discussion of plumbing issue at DPW, the scoping test was done, the issue was confirmed to be on the contractor, still playing out.
- Discussion of next meeting dates, settled on February 2
- Chair Mahoney entertains a motion to approve all of the following invoices, so moved by Member Cowing, seconded by Member Ferrante, unanimously approved
- In the amount of \$139,852.50 to be paid to Donnegan Systems for Invoice #21776 – Paying 90% of the total project value
- In the amount of \$44,549.06 to be paid to The Galante Architecture Studio for Invoice #1809-20
- In the amount of \$160,161.77 to be paid to Galaxy Integrated Technologies, Inc. for Invoice #104328
- In the amount of \$325.00 to be paid to John's Sewer and Drain Cleaning for Invoice #76987
- In the amount of \$570.00 to be paid to Triumph for Invoice #108084
- In the amount of \$1,600.00 to be paid to Wayne's Drains, Inc. for Invoice #193743
- Chair Mahoney entertains motion to approve Executive Session minutes from December 1, so moved by Member Ferrante, seconded by Member Shea, unanimous approval
- Chair Mahoney entertains motion to approve Regular Session minutes from December 1, so moved by Member Cowing, seconded by Member Rosales, unanimous approval with Member Epstein abstaining due to absence
- Chair Mahoney entertains motion to approve minutes from December 22, so moved by Member Ferrante, seconded by Member Ferrante, unanimous approval

- Meeting adjourned at 8:16PM