

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

DPW/BPD Building Committee Meeting Minutes
May 13, 2020, 7:00PM via Zoom due to Covid-19

- Meeting called to order at 7:05. Members in attendance, Fitzie Cowing, Anne Marie Mahoney, Judith Ananian Sarno, Bill Shea, Steve Rosales, Mike Smith, Megan McCallon, Roy Epstein, Mike Santoro, Ted Galante, Steve Dorrance, Anthony Ferrante, Tom Gatzunis
- Invoice #200402 from Daedalus for \$15,000.00 motion to approve entertained by Chair Mahoney, so moved by Member Epstein, seconded by Member Rosales, unanimous approval
- Invoice #10828 from Modulease for \$7,500.00 motion to approve entertained by Chair Mahoney, so moved by Member Epstein, seconded by Member Cowing, unanimous approval.
- Update on PD
- Water department doing work under upper Concord Ave to make connections for the water service and sprinkler line
- Roofing contractor taking advantage of road being closed to get equipment out into street and doing slate repair on the roof
- New transformer is energized thanks to Belmont Light, and transfer over will occur this weekend
- New problem - soil where retaining wall was to go to support parking expansion is not as much soil as it is "urban fill". Urban fill can not be built upon as it is unstable, which is creating new challenges in the retaining wall and build of the parking expansion.
- Discussion of possible solutions and probable scenarios.
- Discussion of possible genesis of fill, Pleasant St road construction?
- Discussion of spec and whether or not the contractor has more responsibility for this new situation?
- Discussion of PD kitchen, possibility of new funding source. Hopeful to determine in the coming week.
- Possibility of town purchasing trailers could be a cost saver for project
- Discussion of next meeting date, May 26 at 7:00
- DPW hopefully moving in officially during first week of June
- Meeting adjourned at 8:11