## RECEIVED TOWN CLERK BELMONT, MA

DPW/BPD Building Committee Meeting Minutes
November 16, 2021, 7:00 PM - Meeting held via Zoom due to COVID

DATE: July 22, 2022 TIME: 11:30 AM

Meeting called to order at 7:03. Members in attendance Anne Marie Mahoney, Anthony Ferrante, Judith Ananian Sarno, Fitzie Cowing, Tom Gatzunis, Ted Galante, Mike Santoro, Sidni Bragg, Chief Jamie MacIsaac, Mike Smith, Assistant Chief Mark Hurley, Bill Shea, Rich McLaughlin, Steve Rosales, Jay Marcotte

- Review of ribbon cutting
- Review of HVAC issues and update on solutions
- Awaiting feedback from contractors on pricing
- Discussion of whether or not contractor or town should do work?
- Discussion of warranty and warranty dates
- Discussion of previous conditions vs. current conditions re: HVAC
- Discussion of budget and remaining finances
- Discussion of wish list items and feasibility
- Discussion of next steps and dates
- Discussion of financial turnbacks and next steps to do so
- Chair Mahoney accepts a motion to accept four sets of minutes (September 24, 2019, June 19, 2019, March 5, 2019, June 15, 2021 and October 5, 2021), so moved by Member Cowing, seconded by Member Ferrante, unanimously approved
- Chair Mahoney accepts a motion to accept minutes from June 15, 2021, so moved by Member Ferrante, seconded by Member Rosales, unanimous approval
- Meeting adjourned at 7:55