

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

DPW/BPD Building Meeting Committee Meeting Minutes
April 16, 7:00PM, Held via Zoom due to Covid-19

Meeting called to order at 7:08PM. Members in attendance, Steve Rosales, Ted Galante, Magan McCallon, Anne Marie Mahoney, Chief Jamie MacIsaac, Anne Marie Mahoney, Mike Smith, Anthony Ferrante, Fitzie Cowing, Mike Santoro, Jay Marcotte, Judith Ananian Sarno, Bill Shea, Roy Epstein.

- Jay Marcotte updates on locker installation, they are in and look great
- IT is coming in to help set up all electronics, etc.
- There is a Temporary Certificate of Occupancy for DPW that allows for full use of the back addition and partial use of the front room. Full COO will occur once door is procured for front room.
- Discussion regarding punch list items remaining for contractor, and any other remaining work besides door issue. One payment being withheld until completion
- Moving on to PD
- PD project moving along quite well despite Covid-19 which is fortunate.
- Some backfill occurring behind new garage addition
- Roof has been added in portions of second floor addition
- Mechanical systems and fire suppression moving in currently
- Some electrical already in process
- Carpenters being off due to Covid-19 is not super problematic yet, but will be soon
- Discussion of the status on the additional funding sources for items such as soil and gas tank removal, and issues regarding kitchen costs. Possible funding for kitchen to come if town purchases trailers.
- Contractor request to open Pleasant Street while traffic is minimal to do water/other services? Request pending
- Review of drone footage of updates at site including new roof
- Review of financials with Megan. DPW budget has possible remaining funds, which could possibly be put towards PD kitchen
- PD has remaining contingency funds, and hopefully can remain on budget
- Discussion of remaining possible change order needs
- Decide on next meeting, April 28
- Invoice 1809-013 from TGAS for \$185,139.25 Chair Mahoney entertains motion to approve, so moved by Member Epstein, seconded by Member Ferrante, unanimous approval
- Invoice 200302 from Daedalus for \$15,000.00 Chair Mahoney entertains motion to approve, so moved by Ferrante, seconded by Cowing unanimous approval,
- Invoice 10533 from Modulease for \$7500.00 Chair Mahoney entertains motion to approve, so moved by Member Ferrante, seconded by Member Cowing, unanimous approval

- Invoice 96171 from Triumph Modular for \$570.00 Chair Mahoney entertains motion to approve, so moved by Member Epstein, seconded by Member McLaughlin, unanimous approval
- Invoice 209396162 from WB Mason (partial payment) for \$23,489.53 Chair Mahoney entertains motion to approve, so moved by Member Cowing, seconded by Member Ferrante, unanimous approval
- Meeting adjourned at 8:09PM