

DATE: January 25, 2023
TIME: 2:30 PM

DPW/BPD Building Committee
Meeting Minutes of June 28, 2022

Present:

Roy Epstein, Stephen Rosales, Anthony Ferrante, Judith Sarno, Bill Shea, Rich McLaughlin, Anne Marie Mahoney, Tom Gatzunis, Sidni Bragg, Chief MacIsaac, Asst. Chief Hurley, Director Marcotte, Asst. Director Santoro.

Absent:

Fitzie Cowing, Mike Smith, Ted Galante

The meeting was called to order by Zoom at 7:03 pm.

The Committee voted by roll call to approve the minutes of February 22, 2022.

The Committee discussed the status of the dehumidification project and the irrigation project at the Police Station.

The Committee reviewed finances and noted that the dehumidification project cost \$87,260 and that additional funds were required to take down and replace the ceiling tiles so that work could be completed. Also, that Terrence Boyle Sprinklers was invoiced at \$3,650.00 and CHA at an additional \$7,710. Also that GVW was paid \$5,330.35 to repair the sanitary line problem at the DPW.

The Committee voted by roll-call to disencumber the following:

GVW - \$13,015.77 Final requisition paid on May 11, 2022 in the amount of \$38,001.44
Accurate Graphics - \$225.00

The Committee voted by roll-call to return the following funds:

CPA for the Police Station Exterior - \$2,398.80
CPA for the Police Station Front Stairs - \$22,319.20

Town for Warrant Committee and Facilities funds –	Retaining Wall - \$34,047.75
	Oil Tank Removal - \$17,460.41
	Police Station Security System - \$27,195.71

Meeting adjourned at 7:38 pm.

Respectfully submitted by Anne Marie Mahoney.