

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

DPW/BPD Building Committee Meeting Minutes
April 2, 2020 7:00PM via Zoom due to COVID-19

Meeting called to order at 7:04 Members in attendance Anne Marie Mahoney, Fizzie Cowing, Anthony Ferrante, Chief Jamie MacIsaac, Judith Ananian Sarno, Megan McCallon, Tom Gatzunis, Steve Rosales, Ted Gallante, Mike Smith, Jay Marcotte, Roy Epstein, Bill Shea, Mike Santoro, Richard McLaughlin

- Update from DPW on updating tank capability at DPW site, adding a separate pump for PD is \$25,000.00.
- Update on PD - power washing, masonry work, facade updating all occurring currently.
- Review of images from PD site with Ted
- Review of downstairs kitchen, challenges, plans, etc
- Review of funding sources for kitchen changes
- Discussion of postponing kitchen work? Unwise, as advised by Ted and Tom
- Discussion of funding sources for unexpected costs (ie soil settlement)
- Discussion of a move to "summer rules" for invoices. Committee determines it is in the best interest of timely payments that Chair Mahoney and Member Ferrante be authorized to sign off on invoices to be ratified at subsequent meetings when necessary. Member Rosales moves, Member Shea seconds, unanimous approval
- Discussion of upcoming meeting dates
- Invoice # 1808-012 from TGAS for \$37,465.62, Chair Mahoney entertains motion to accept, so moved by Member Cowing, seconded by Member Ferrante, unanimous approval
- Meeting adjourned