

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

DPW/BPD Building Committee Meeting Minutes
February 25, 2020, 7:00PM Selectmen's Room

Members in attendance Anne Marie Mahoney, Mike Santoro, Chief Jamie MacIsaac, Jay Marcotte, Mike Smith, Bill Shea, Ted Galante, Roy Epstein, Ara Yogurtian, Megan, Judith Ananian Sarno, Tom Gatzunis, Anthony Ferrante, Richard McLaughlin, Fizzie Cowing joins meeting at 7:12PM, Steve Rosales joins at 7:20

Minutes beginning 7:12

- Ara needs submission of drawings for an amendment to building permit for railings and door.
- Still not at substantial completion, Chair Mahoney asks what are our steps forward now?
- Multiple emails have gone back and forth and always have small issues, just seems that there is difficulty each time they interact with committee/designer
- Tom would like to schedule on-site meeting next week in order to put pressure on
- Member Smith inquires regarding training on systems? Ted answers that they have been instructed that all documents and manuals must be provided to DPW at least one week prior to any training sessions.
- Upcoming meetings March 10 and 24
- On to PD
- Discussion regarding soil at PD
- Update regarding cell phone tower mast - column was uncovered during demo, and question came up regarding what it was supporting? May have been original to the building, but cell tower is sitting on top of the column. Structural engineer requested to come out and investigate
- Town will pay for structural engineer
- Concern is over timing on repair if needed
- Discussion was had since previous meeting regarding furnishings for PD
- Furnishings trending in the 285K range. Substantial amount of that is equipment (lockers, storage, racks, etc.)
- Does not include tech/audio visual/security items, so that cost needs to be determined
- Security (card access, cameras, etc.) in contract documents we own pipe and path. We always contemplated having a different entity do the work to actually set up and run the systems. Proposal from town's vendor Galaxy came in over 200K. To do just the wires is 35K. Tom feels that it makes far more sense to run the wires while the walls are open. Steve Dorrance has security earmarked funds that he is willing to utilize to fund the wires while the walls are open.
- We need to prepare documents to put the additional work out to bid
- Discussion regarding request for grant opportunities
- Member Ferrante inquires regarding status of front steps, have we had any update? No front work has been completed yet

- Update on gas/oil tank - pricing should be back on possibility of converting to all-gas next week
- Invoice # 10374924480 from Dell Marketing L.P. for \$127.96. Chair Mahoney entertains motion to approve, so moved by Member Ferrante, second by Member Rosales, unanimous approval
- Invoice #102243 for \$60,630.37 Chair Mahoney entertains motion to approve, so moved by Member Cowing, seconded by Member Ferrante, unanimous approval
- Invoice #626261 for \$893.52 Chair Mahoney entertains motion to approve, so moved by Member Rosales, seconded by Member Smith, unanimous approval
- Meeting adjourned at 8:45 PM