

DPW/BPD Building Committee Meeting Minutes
January 5, 2022, 7:00PM - Meeting held via Zoom due to Covid-19

Meeting called to order at 7:04 PM

Members in attendance Anne Marie Mahoney, Ted Galante, Tom Gatzunis, Bill Shea, Mike Smith, Judith Ananian Sarno, Fitzie Cowing, Chief Jamie MacIsaac, Anthony Ferrante, Sidni Bragg, Assistant Chief Mark Hurley, Rich McLaughlin, Steve Rosales, Roy Epstein

- Update on HVAC. Have two quotes, one came in at \$84,600 from Atco, the other came in at 149,600 from Heating and Cooling Specialits. Both contractors providing estimates are currently doing work in town (known entities), one appears to be busier and less inclined as well as being higher priced.
- Both persons working for facilities responded that Atco is a very responsive and reputable company and are happy to work with them and recommending them.
- Discussion of pricing differences, whether work proposed is the same, etc.
- Discussion of value of new system vs. current room-unit-based mitigation strategies
- Question from Member Rosales regarding any damage to new building to generate this change? No major changes expected, but Ted plans to be present to determine proper siting in order to prevent any cutting/patching of serious nature.
- Discussion of budget including dehumidification
- Discussion of remaining funds and remaining project needs and wants, outlets, range work, light pole, possible window lift hardware, etc.
- Chair Mahoney entertains motion to accept proposal from Atco for HVAC work. So moved by Member Ferrante, seconded by Member McLaughlin, unanimous approval.
- Discussion of invoice from Rob Brown for flag pole and granite work, etc.
- Chair Mahoney entertains motion to pay Rob Brown via TGAS total of \$650.00, so moved by Member Ferrante, seconded by Member McLaughlin, unanimous approval
- Chair Mahoney entertains motion to accept November 16, 2021 minutes, so moved by Member Rosales, seconded by Member Ferrante, unanimous approval with one abstention from Member Epstein who was not present.
- Meeting adjourned at 7:45PM