

BELMONT PERMANENT BUILDING ADVISORY COMMITTEE MINUTES

Date: Tue. May 20 2008

Held at Belmont Town Hall Conference Room 1

Attendance

BPBC: Pat Brusch – S. Sala - K. Pressey – J. Mooney
Bill Shea – W. Lovallo - B. McLaughlin

GENERAL

- The group met between 7:30 PM and 9:00 PM.

MEETING MINUTE APPROVAL

The April 29 2008 meeting minutes were approved by all members

FIRE STATIONS

- Minor punch-list items are now being addressed.
- Roof leaks are still a problem at the fire stations
- Floor slab report received from SGH – a meeting scheduled this week to review the reports recommendations
- Energy and power saving upgrades to be instituted

SENIOR CENTER

- Foundation construction has commenced
- Parking issues to be resolved on Beech St
- Framing to commence in the near future
- Basement groundwater issues to be investigated

CAPITAL PROJECTS PLANNING COMMITTEE

- Filed final report to the Selectman on April 7
 - 9 projects have been endorsed: Wellington School, High School, Town Yard, Police Station, Library, White Field House, Underwood Pool, Skating Rink, etc
 - Incinerator Site to be discussed
- Planning Board meeting to be scheduled to discuss the report

BELMONT PERMANENT BUILDING ADVISORY COMMITTEE MINUTES

Page 2 May 20 2008

HOMER BUILDING INTERIOR STAIRS

- Bid documents are being prepared to repair the steps
- Stair gate to be installed

POLICE STATION FEASIBILITY STUDY

- The Police Station study has been submitted to the Selectman

LIBRARY

- Federal Construction of Lynnfield has been awarded the contract
- Construction of Values and Schedule has been developed
- Projected Cost \$44,000
- Millwork fabricator to be selected

WELLINGTON SCHOOL

- Funding is being discussed
- Debt exclusion to occur in 2008
- Projected Cost: \$45-50 million with 40% reimbursement from the state
- MSBA meeting scheduled for May 21. Project should be approved for schematic design phase.
- Building committee to be reconvened
- Future enrollment at the school is now being studied

INSTITUTING ENERGY SAVINGS IN FUTURE BUILDING PROJECTS

- All future buildings should be commissioned
- LEEDS certification will be addressed per building
- Operation costs will be included in design criteria

NEXT MEETING

Tue. July 1 7:30 PM Town Hall Building