

Town Hall Building Committee
Town Hall Meeting Room
January 10, 2018

Present: Steve Auerbach, Walter Vail, Bill McGrath, Alice Ryan Butler, Richard Toole, Marilyn Miller, Jim Dearing, Colleen Morris, Bob Whritenour

Also present: Joe Sullivan, John Lebica, (Daedalus)

Meeting called to order at 9:39 a.m.

OLD BUSINESS

Minutes

Walter Vail motioned to accept the Minutes of November 29, 2017 with a correction, seconded by Steve Auerbach. Vote was unanimous.

BILLS

Garcia, Galuska & deSousa \$5,012.04

Walter Vail motioned to approve the payment of \$5,012.04 to Garcia, Galuska & deSousa, seconded by Steve Auerbach. Vote was unanimous.

In house printing for K&K Architects \$1,211.65

Walter Vail motioned to approve the payment of \$1,211.65 to K&K Architects, seconded by Richard Toole. Vote was unanimous.

Architectural Fees K&K Architects. \$53,144.40

Walter Vail motioned to approve the payment of \$53,144.40 to K&K Architects, seconded by Steve Auerbach. Vote was unanimous.

Bill McGrath is retracting payment for videotaping for one meeting.

The last meeting in the K&K Architects in Falmouth was videotaped. The plans were reviewed line by line.

Eversource will be at the next meeting, January 17, 2018 at 9:30 a.m. The regular meeting will start at 11:00 a.m.

Finishes Committee

Marilyn Miller discussed carpeting for the new building. Members of the Committee went to McDonalds, Vineyard Haven to look at for wool carpet. McDonalds recommended synthetic, best for cleaning and maintenance. It is approximately \$5.00 per square yard. They recommended not "skimping" on the padding. No decision was made.

There are still decisions to be made on "finishes".

Temporary Quarters

Joe Sullivan (Daedalus) reported that the price for the temporary trailers has been negotiated down to \$250,000. A question was asked regarding the probability of Mr. Packer considering lowering the shipping fees. Bob Whritenour will call him.

The trailers are due on February 1, 2018.

Jay's Septic, Araujo Septics and Septic Solutions will be contacted about septic services.

Current office furniture will be used in the temporary trailers. Questions were asked about IT services. Travis Larsen will be asked for input on the new building. A written schedule will be provided for him.

Jim Dearing would like a demonstration on the electric notification board that will list meetings and information.

Employees should start preparing materials for shredding. Also since everything does not need to be shredded, dumpsters should be secured.

Arrangement must be made for some materials to be stored but not brought to the temporary quarters.

There was a question about reducing the size of the Building Committee by four. Kris Chvatal, Ian Aitchison, Gail Barmakian and Chuck Sullivan have missed several meetings. This makes it hard to get a quorum. They will be contacted.

January 17, 2018, 9:30 a.m. meeting with Eversource.

Bob Whritenour suggested that a "time capsule" subcommittee should be formed for the new building. He volunteered, along with Alice R. Butler and others to be named.

Walter Vail motioned to adjourn at 10:45 a.m., seconded by Steve Auerbach. Vote was unanimous.

Respectfully submitted,

Alice Ryan Butler
Clerk

Approved 1/17/18