

Town Hall Building Committee
Town Hall Meeting Room
January 17, 2018

Present: Jim Dearing, Bill McGrath, Colleen Morris, Jason Balboni, Walter Vail, Gail Barmakian, Joan Hughes, Richard Toole, Alice R. Butler, Karen Finley

Also present: Joe Sulliva & John Lebica (Daedalus), K&K Architects, Town Administrator Robert Whritenour, Engineer John Lolley.

Meeting called to order at 11:00 a.m.

Brief discussion of the earlier meeting with Eversource regarding moving a pole.

Next meeting will be at 9:30 a.m. in the Town Hall Meeting Room to review the plans page by page to be sure there are no errors. Hiring "Design Check" was discussed, they would review the plans to be sure there were no errors. It is costly but necessary.

Walter Vail motioned to approve hiring Design Check to review the plans for a sum not to exceed \$17,000, seconded by Colleen Morris. Vote was unanimous.

K&K Architects are still working on finishes. They will also check on using re-cycled fir for the wood floors.

Plans are still needed for parking at the temporary building site, they should be part of the construction plans. Highway Superintendent Richie Combra will be consulted. It is necessary to know how many parking permits have been sold to the existing firms using the lot. They will need to be contacted about locating other parking.

John Lebica would like further discussion on wool carpeting.

Joan Hughes would like further discussion on landscaping. An estimate of cost is necessary.

Sewer

Wastewater Manager Jim Monteith, Contractor Andy Farrissey and John Lebica will meet to discuss plans for connecting the septic system from the Library to the new building. Some confusion exists as to when it should be done. They will report to the Committee.

Minutes

January 10, 2018

Jason Balboni motioned to accept the Minutes of January 10, 2018, seconded by Richard Toole. Vote was unanimous.

Bills

Daedalus completion of the design phase \$5,000

Colleen Morris motioned to pay the invoice of \$5,000 to Daedalus, seconded by Jason Balboni. Vote was unanimous.

Next meeting is January 24, 2018, Town Hall Meeting Room at 9:30 a.m.

Walter Vail motioned to adjourn at 12:10 p.m., seconded by Jason Balboni. Vote was unanimous.

Respectfully submitted,

Alice Ryan Butler
Clerk.

approved 1/24/18