Meeting called to order at 9:34 a.m.

An update is needed for Firelock (vault) including a timeline.

Redicheck contract is complete.

Discussion on a temporary board for notices. Should be an outside board that could possibly be used at the permanent Town Hall.

Joe Sullivan, Daedalus reported on the temporary trailers. They are now in Plainville, being readied for transport. Shipping is being arranged now. Eversource will install wiring from School Street or a closer pole. Water will be supplied from the Parish building.

Plan B is organizing the inside of the trailers. $315,000 is the budget for the Temporary Quarters which leaves $65,000 for outfitting/operating. The budget is tight but doable.

Eversource has agreed to move the pole on Pacific Avenue five to ten feet (VTA stop).

John Lebica, Daedalus, will meet with Jim Monteith, John Lolley and Andy Farrissey to discuss the pump. Jim Monteith has placed an order for it. The plan is to bring in Powers Electric to create enough power for the pump, it will be reviewed on Friday.

A brief discussion about the “weights and measures” display to come from the Everett Bldg.

Volunteers are needed for the furniture committee, won’t be needed for a while.

The vault must be empty prior to being relocated to the Highway barn.

Some storage will be in the Police Department vault, the rest will be located in the Highway barn.

Vault doors need to be in an air controlled area to prevent rusting.

The small “book shed” between the Library and Town Hall must be moved for the duration of the building project. The opposite side of the library may be a good spot.

Trailers should be here by mid February.
Minutes/Memo
January 24, 2018
Memo 25 & 26

Walter Vail motioned to accept the Minutes of January 24, 2018 with a correction, and Memos 25 & 26 seconded by Colleen Morris. Vote was unanimous.

Next meeting will be February 16, 2019 at 9:30 a.m. in the Town Hall Meeting Room.

Meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Alice Ryan Butler
Clerk

Approved 2/16/18