

DRAFT

Town Hall Building Committee
Town Hall Meeting Room
February 16, 2018

Present: Jim Dearing, Joan Hughes, Alice Ryan Butler, Walter Vail, Bill McGrath, Richard Toole, Steve Auerbach, Jason Balboni, Colleen Morris, Marilyn Miller.

Also present: K&K Architects, Joe Sullivan (Daedalus), Town Administrator Robert Whritenour, Selectman Greg Coogan.

Meeting called to order at 9:30 a.m.

Bills:

Modulease – temporary trailers \$102,400.

Jason Balboni motioned to pay the bill, seconded by Walter Vail. Vote was unanimous.

K&K Architects – John Lolley \$680.63

Richard Toole motioned to pay the bill, seconded by Jason Balboni. Vote was unanimous.

K&K Architects - \$22,571.60

Jason Balboni motioned to pay the bill, Seconded by Walter Vail. Vote was unanimous.

K&K Architects – John Lolley \$5,200.00

Jason Balboni motioned to pay the bill, seconded by Walter Vail. Vote was unanimous.

Daedalus – closeout design \$8,000.00

Jason Balboni motioned to pay the bill, seconded by Walter Vail. Vote was unanimous.

Temporary Quarters

The plans for electricity for the temporary trailers are to “pull” it from the pole to a mast on the trailer.

The schedule for the arrival of the trailers will be available later today.

Farrissey will do the force main work when the Library is closed.

IT

In the process of ironing out problems. Travis Larsen met with the computer consultant to decide what is part of the General Contractor’s bid and what is the responsibility of the town.

The focus is on the main meeting room, size of the screen, location of the microphones and projector. The conference rooms are secondary.

Minutes

February 16, 2018

Walter Vail motioned to accept the Minutes of February 16, 2018, seconded by Jason Balboni. The motion passed. Marilyn Miller abstained.

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Next meeting is Wednesday, 9:30 a.m., February 21, 2018, in the Town Hall Meeting Room. K&K Architects will not be present.

The schedule is printed on the website.

Walter Vail motioned to adjourn at 10:30 a.m., seconded by Marilyn Miller. Vote was unanimous.

Respectfully submitted,

Alice Ryan Butler
Clerk