

Town Hall Building Committee

Temporary Trailer

September 19, 2018

Present: Bill McGrath, Colleen Morris, Steve Auerbach, Marilyn Miller, Jim Dearing, Karen Finley, Alice Butler

Also present: Town Administrator Robert Whritenour, K&K Architects, Joe Sullivan (Daedulus)

**Meeting called to order at 9:33 a.m.**

Joe Sullivan announced that the bid just received was unfavorable, it was over budget by \$1.3M.

Town Administrator Whritenour said that the DOR construction index allows about one half of the deficit to be included within the April 2017 voted debt exclusion. The additional funds \$1.3M would have to be voted at the next Town Meeting. The STM is scheduled for Nov 13, 2018. That would leave approximately \$600,000 to either be debt excluded in the future or be done inside prop 2-1/2. The Board of Selectmen wants options.

At the next BOS meeting on September 25, 2018, the Building Committee could give an update. September 28 is the deadline for Articles for the Special Town Meeting on November 13, 2018.

The temporary building cannot be made permanent. If we leave the old building, we cannot return. That building falls far short of meeting code.

If funding is approved at STM moving dates to the temporary building could be between November 16 and 19, 2018.

The vault would be moved during the second week of November.

**Minutes**

*Steve Auerbach motioned to accept the Minutes of September 14, 2018, seconded by Colleen Morris. Vote was unanimous.*

*Steve Auerbach motioned to accept the September 14, 2018 K&K Architects' Memo, seconded by Colleen Morris. Vote was unanimous.*

**Next meeting will be Wednesday, November 14, 2018 at 9:30 a.m. in the temporary building.**

*Colleen Morris motioned to adjourn at 10:10 a.m., seconded by Marilyn Miller. Vote was unanimous.*

Respectfully submitted,  
Alice Ryan Butler  
Executive Assistant

Approved 11.28.18