

**BUILDING FACILITIES CONSTRUCTION COMMITTEE MEETING
WEDNESDAY, FEBRUARY 16, 2022
RESOURCE ROOM**

Attendance: Chair Shirley Moczynski, Vice Chair Virginia Howe (remote), Linda Brown, Fred Fontaine (remote), Mike Fitzpatrick-Selectman, Adam Furno – Town Maintenance

Absent: Sean Holland – excused

Chair Shirley Moczynski calls meeting to order at 4:05 PM

(4:06 PM) (1:09) Chair Shirley Moczynski asked that the committee review the copy of the Building and Facilities Construction Committee Bylaw in their packets for the next meeting. Also request that the committee sign the last page of the ethics form.

Business:

- 1. (4:07 PM) (2:05) Library (#2012-01) – Possible Votes**
There is a hold on this due to other issues.
- 2. (4:07 PM) (2:11) Green Energy – Possible Votes**
There is nothing new on this agenda item.
- 3. (4:07 PM) (2:30) Municipal Backup Generator (#2019-10) – Possible Votes**
Adam Furno gave update information that he was aware of, which was that they started with the electrical engineer, and they did a walk through at the beginning and Mr. Benoit has been discussed details about the generator, but Mr. Furno has no other updates than he knows that it is progressing.
- 4. (4:08 PM) (3:40) Badluck Pond Outlet Bridge (D-09-027) (#2019-04) – Possible Votes**
No new update, just waiting for warmer weather to finish out the project.
- 5. (4:09 PM) (4:13) Municipal Fire Alarm (#2019-03) – Possible Votes**
On Hold still.
- 6. (4:09 PM) (4:21) Municipal Gymnasium Windows (#2019-01) – Possible Votes**
No new update from last meeting that it needs to be advertised and Mr. Wojcik has done the write up for that, but Mr. Furno is unsure about when it is being advertised.
- 7. (4:10 PM) (5:11) Public Safety Radio System (#2020-02) – Possible Votes**
The last Mr. Furno heard was they were working on their permitting applications and the leases with the towers.
- 8. (4:11 PM) (6:15) Municipal Main Roof Replacement – Possible Votes**
Mr. Furno has discussed this with Mr. Wojcik and he must write the RFP because Mr. Furno would like to see this get replaced by the fall.
- 9. (4:11 PM) (6:55) Status of Oil Spill – Possible Votes**
The Town are still testing and monitoring, one of the outside wells came back with oil still in it so they are going to try a blower system and see if that cleans it out. Mr. Furno stated that it looks like they might have to go back to town meeting for more funding.
- 10. (4:13 PM) (8:20) Fire Station Upgrade (Generator/Electrical) (2022-01) – Possible Votes**
The Committee has agreed to take more time reviewing the applications they have received and will hold it till the next meeting.
(4:15 PM) (10:50) Motion to hold off on the decision for the request for qualifications for the fire station upgrade made by Linda Brown, seconded by Virginia Howe. Roll call vote – Virginia Howe, Linda Brown, Fred Fontaine & Shirley Moczynski in favor.

(4:16 PM) (11:37) Minutes – Possible Votes
None Available

(4:16 PM) (11:43) Upcoming Meetings – Possible Votes
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(4:17 PM) (12:12) Linda Brown was questioning the reason for the Building Facilities Construction Committee Bylaws being put in their packet. Chair Shirley Mosczynski wanted to review in the Bylaw 'the non-voting member is the town engineer' because Douglas does not have a town engineer. She suggested the committee looking it over and deciding if there were any changes that wanted to bring to town meeting. Linda Brown also suggested that language be added stating that a citizen of the town can be on the committee along with the professionals listed.

(4:21 PM) (16:16) Motion to adjourn at 4:21 PM made by Virginia Howe, seconded by Linda Brown. Roll call vote – Virginia Howe, Linda Brown, Fred Fontaine & Shirley Mosczynski in favor.

Respectfully submitted,

Stephenie Gosselin
Recording Secretary