

**BUILDING FACILITIES CONSTRUCTION COMMITTEE
WEDNESDAY, APRIL 20, 2022
RESOURCE ROOM**

Attendance: Chair Shirley Mosczyński, Vice-Chair Ginger Howe (remotely), Linda Brown, Fred Fontaine, Bob Werme (remotely), Matt Wojcik Town Administrator.

Absent: Sean Holland

Chair Shirley Mosczyński called meeting to order at 4:03 PM.

Business:

1. (4:03 PM) (0:40) Library (#2012-01) – Possible Votes

The library ceiling is getting done and the library will close during the project for an estimated three to four weeks, patrons can still borrow through the network.

2. (4:05 PM) (2:35) Green Energy – Possible Votes

Mr. Wojcik's update is the town has signed the standard contract with Green Communities and was received and approved by Energy Resources, so the town has a notice to proceed with the projects. The immediate project is the weatherization of the fire station, the high school lights will be done in the summer when school is out along with the adult social center lights. Mr. Wojcik requested a project added to next meeting agenda for heat pump systems.

3. (4:10 PM) (7:38) Municipal Backup Generator (#2019-10) – Possible Votes

Linda Brown has questions about the generator

- a. What will the noise level be from the generator; Mr. Wojcik responded that it will be enclosed.
- b. Will it require an exhaust stack taller than the building; Mr. Wojcik responded that it will not be taller than the building.
- c. Is there any other energy source that can be used instead of fossil fuels underground; Mr. Wojcik responded that the tank will not be in the ground it will be under the generator.

4. (4:17 PM) (14:02) Badluck Pond Outlet Bridge (D-09-027) (#2019-04) – Possible Votes

Work was scheduled for this week but we received a freeze warning so it will have to be put off till Monday and will take a couple of days to set and paving is scheduled for April 27, 2022. The final step before the bridge reopens is installing the guard rails.

5. (4:18 PM) (15:54) Municipal Fire Alarm (#2019-03) – Possible Votes

Project is still on hold until the roof is completed.

6. (4:19 PM) (16:07) Municipal Gymnasium Windows (#2019-01) – Possible Votes

The installation bid has been awarded to Advanced Glass and Mr. Wojcik has two quotes on the asbestos remediation with a third one due in the next couple days and they are all around \$25k, and the whole project is estimated to be about \$20k under budget.

7. (4:22 PM) (19:47) Public Safety Radio System (#2020-02) – Possible Votes

The equipment has all arrived, the leases on all the towers have been signed and finalized, the installation for the high school side will be next week April 26 and be in the municipal building the next day. Mr. Wojcik thinks the entire project should be done mid-June.

8. (4:25 PM) (22:00) Municipal Main Roof Replacement – Possible Votes

Mr. Wojcik mentioned that the HVAC units on the roof should have been added to this agenda item. Mr. Wojcik would like the HVAC units to be done first so that project doesn't ruin a brand-new roof.

9. (4:27 PM) (24:11) Status of Oil Spill – Possible Votes

The town has hired 21 Environmental to replace Omni Environmental who was previously hired by the town's insurance company, and when the town started questioning some of the work he resigned. 21 Environmental stated that they believe the town should be a tier two incident not a tier one which is a lower monitoring and ongoing obligation on the part of the town.

10. (4:29 PM) (26:17) Fire Station Upgrade (Generator/Electrical) (2022-01) – Possible Votes

The select board has awarded and Mr. Wojcik will be informing the winner and negotiating his fee.

11. (4:32PM) (29:20) Minutes: 1/20/2022 & 2/16/2022– Possible Votes

(4:36 PM) (33:04) Motion to approve January 20, 2022, meeting minutes as amended made by Linda Brown, seconded by Fred Fontaine. Roll call vote – Linda Brown, Fred Fontaine, Ginger Howe & Shirley Mosczynski in favor, and Bob Werme abstains.

(4:38 PM) (35:01) Motion to approve February 16, 2022, meeting minutes as amended made by Linda Brown, seconded by Fred Fontaine. Roll call vote – Linda Brown, Fred Fontaine, Ginger Howe & Shirley Mosczynski in favor, and Bob Werme abstains.

Upcoming Meetings: May 18, 2022 & June 15, 2022

(4:40 PM) (36:00) Motion to adjourn meeting made by Linda Brown, seconded by Fred Fontaine. Roll call vote – Linda Brown, Fred Fontaine, Bob Werme, Ginger Howe & Shirley Mosczynski in favor.

Respectfully submitted,

Stephenie Gosselin, Recording Secretary