

APPROVED 10/19/2022

**BUILDING FACILITIES CONSTRUCTION COMMITTEE
WEDNESDAY, AUGUST 10, 2022
FIRE STATION**

Attendance: Chair Shirley Mosczynski, Linda Brown, Robert Werme, Fred Fontaine, Matt Wojcik Town Administrator, Matt Benoit Director of Community Development

Matt Wojcik Town Administrator calls meeting to order at 4:05 PM.

Business:

1. (4:05 PM) (0:11) Reorganization of the Board

Linda Brown nominates Shirley Mosczynski as chair and was seconded by Fred Fontaine. All members in favor.

Bob Werme nominates Linda Brown for vice chair and was seconded by Fred Fontaine. All members in favor.

2. (4:06 PM) (1:27) BOS Assignment – Needs assessment and feasibility considerations supporting options for Public Safety and/or Highway Department Building projects.

The committee is meeting at the fire station because they will be doing a walk through of the building, and then take a walk through the highway department for the potential Public Safety and/or Highway Department Building project. Fire Chief Kent Vinson will walk the committee members through the building and show issues and concerns throughout the building.

(4:48 PM) (43:28) Adam Furno gives the committee members the tour of the Highway department facilities. The highway has a rental container for some offices that is \$1200 per month. Mr. Furno went through all the issues and concerns for the highway buildings. Mr. Furno and Mr. Wojcik spoke to the necessity for more space especially for where the vehicles and trucks are stored.

Next Meeting will be a tour of the Police Station

Upcoming Meetings: September 21, 2022 & October 19, 2022 – Possible Votes

(5:25 PM) (1:15:27) Motion to adjourn meeting made by Linda Brown, seconded by Fred Fontaine.

Respectfully submitted,

Stephenie Gosselin, recording secretary