

BUILDING FACILITIES CONSTRUCTION COMMITTEE
WEDNESDAY, JANUARY 18, 2023
RESOURCE ROOM

Attendance: Chair Shirley Mosczynski, Linda Brown, Fred Fontaine, Bob Werme, Matt Benoit
Community Development Director

Absent: Ray Clontz - unexcused

Chair Shirley Mosczynski called the meeting to order at 4:05 PM

1. (4:05 PM) (0:30 TS) 2022 Annual Report – Possible Votes
(4:05 PM) (0:53 TS) Motion to approve the annual report presented to the committee made by Linda Brown, seconded by Fred Fontaine. All members in favor.
2. (4:06 PM) (1:25 TS) BOS Assignment – Needs assessment and feasibility considerations supporting options for Public Safety and/or Highway Department Building projects.
This is still in process, and the RFQ was provided to the committee to review before it went out. Mr. Benoit stated that the request for quotes did go out a couple weeks ago and are scheduled to be opened on the 25th, the town held a Q&A and there were 8 attendees.
3. (4:10 PM) (5:00 TS) Administration report on projects in progress:
 - a. (4:10 PM) (5:05 TS) Status of oil spill
They dug all the final test holes recently and moving to close this very soon.
 - b. (4:10PM) (5:39 TS) Green Communities
They submitted their final reports for the projects from last year and it was kicked back due to a financial discrepancy of about \$280.00 that was corrected and resubmitted earlier this week. They are just waiting for DOR (Department of Energy Resources) to okay with the numbers and then they will sign off and release the final disbursement, which is about \$25k, once that is done then the project is closed, and the town is eligible to apply for the next round of grants. The town is eligible to apply for up to \$250k in grant money.
 - c. (4:13 PM) (8:18 TS) Municipal Backup Generator (#2019-10)
The generator has been ordered and just waiting for it to be delivered.
 - d. (4:13 PM) (8:33 TS) Badluck Pond Outlet Bridge (D-09-027) (#2019-04)
This project is complete and can be removed from the agenda.
 - e. (4:14 PM) (9:55 TS) Municipal Fire Alarm (#2019-03)
This project is on hold until the roof is complete.
 - f. (4:15 PM) (10:08 TS) Public Safety Radio System (#2020-02)
Over this weekend, it was discovered that there was fiber network issue but it was fixed, they positioned all the switches this weekend and is on schedule to cut over to the new system late next week or early February.
 - g. (4:16 PM) (11:13 TS) Municipal Main Roof Replacement
An expert came recently to take the roof samples for preparation for the spring bid.
 - h. (4:16 PM) (11:42 TS) Heat Pumps for Fire Station
Mr. Benoit stated that Mr. Wojcik recommends updating this to read HVAC for Fire Station. Last night the board of selectmen approved spending no more than \$300k for design and implementation, and this would have to happen before the electrical piece, which is the next item on the agenda.
 - i. (4:17 PM) (12:22 TS) Fire Station Upgrade (Generator/Electrical)
No update.

4. (4:18 PM) (13:20 TS) ARPA Funding and Qualification Discussion – Possible votes

Last night the board of selectmen approved to spend no more than \$225k for various security arrangements at the schools.

Upcoming Meetings: February 22, 2023 & March 15, 2023 – Possible votes

(4:18 PM) (14:50 TS) Motion to adjourn the meeting made by Fred Fontaine, seconded by Bob Werme. All members in favor.

Respectfully submitted,

Stephenie Gosselin, recording secretary