

BUILDING FACILITIES CONSTRUCTION COMMITTEE
WEDNESDAY, AUGUST 16, 2023
RESOURCE ROOM

Attendance: Chair Shirley Mosczynski, Vice chair Linda Brown, Bob Werme, Ray Clontz, Fred Fontaine, Matt Wojcik Town Administrator

Shirley Mosczynski called the meeting to order at 4 PM.

Business:

1. (0:35 TS) BOS Assignment – Needs assessment and feasibility considerations supporting options for Public Safety and/or Highway Department Building projects.
 - Mr. Wojcik stated that Weston and Sampson's work is ongoing, and he has heard nothing to change the projected November Special Town meeting conversation about bond issuance related to a conceptual plan that would be presented to voters. The town was granted access to some property that the town does not own, and the engineers went out, walked it, and took their extensive notes for different options for the Highway barn. The town is waiting on the recommendation from Weston and Sampson on which site would be best for the Highway barn.
 - In terms of the Fire Department MacRitchie felt that in order to address air quality and air movement at the fire department there may need to be some interior work done and MacRitchie does not do this type of work and Weston and Sampson has stepped up and said they would do this project. They feel they may have come up with a solution for the turnout gear to be stored in its own space with a sealed door because of the contaminants it releases into the air, so they are looking into the cost effectiveness of this project. Linda Brown asked if there should be a washing machine and dryer in the room with the turnout gear, Mr. Wojcik stated that they would have to investigate that and see if that is workable. This would be ARPA funds for this project.
2. (12:10 TS) Administration report on projects in progress:
 - a. (12:10 TS) Status of oil spill - Mr. Wojcik stated that Pat Pasquale with 21 Environmental was here yesterday taking what he hopes is the last set of data he will need to take for air-quality follow up.
 - b. (14:20 TS) Green Communities – Nothing new on this project, but Mr. Wojcik did state that the overall net effect of all the green communities grant funds and the implementation of those funds has been definitely noticeable specifically on the electricity side and the town is overall using less energy and at this point the town is generating more credits that can be used. There is a contemplation of using some of the school property that is amenable to solar and partially cover the parking areas with solar which is two-fold in providing shelter for the cars and provide energy for electric vehicles.
 - c. (21:20 TS) Municipal Backup Generator (#2019-10) - Still waiting for the generator to be delivered.
 - d. (21:55 TS) Municipal Main Roof Replacement – The drawings are being done up by Weston and Sampson and Mr. Wojcik still feels like this will happen this construction season. They are due to meet with them tomorrow and he is expecting to get a final bid package from them.
 - e. (23:50 TS) Municipal Fire Alarm (#2019-03) – This is still on hold until the roof is completed.

- f. (23: 55 TS) Fire Station Upgrade/HVAC (Generator/Electrical) – Once the architectural piece is done then the remainder of the HVAC design will be done. The old boiler is coming out and being replaced with a more efficient one so they will also have Weston and Sampson look into the potential for insulation.
3. (28:15 TS) Meeting Minutes: June 21, 2023
(28:40 TS) Motion to approve the meeting minutes of June 21, 2023, as written made by Linda Brown, 2nd by Bob Werme. The vote passed unanimously.

Upcoming meetings: September 20, 2023 & October 18, 2023. The Committed discussed moving the meetings to 10 AM and will try that on September 20, 2023.

4. (32:40 TS) Open session for topics not reasonably anticipated 48 hours in advance of the meeting.
5. (23:50 TS) Motion to adjourn the meeting made by Linda Brown, 2nd by Bob Werme. The vote passed unanimously.

Respectfully submitted,

Stephenie Gosselin