

BUILDING FACILITIES CONSTRUCTION COMMITTEE
WEDNESDAY, JUNE 12, 2024
RESOURCE ROOM

Attendance: Chair Shirley Mosczynski, Vice chair Linda Brown, Fred Fontaine, Bob Werme, Ray Clontz (remote), Matt Wojcik Town Administrator, Matt Benoit Community Development Director

Shirley Mosczynski called the meeting to order at 10 am.

1. (0:25 TS) Reorganization – Ms. Mosczynski turned the meeting over to Mr. Wojcik to conduct the reorganization. Mr. Wojcik opened the floor for chair nominations. Linda Brown nominated Shirley Mosczynski for chair. No other nominations. Roll call vote – Linda Brown, Fred Fontaine, Bob Werme, Ray Clontz all in favor. Ms. Mosczynski is chair of the Building Facilities Committee. Shirley Mosczynski asked for nominations for vice chair. Bob Werme nominated Linda Brown for vice chair, second by Ms. Mosczynski. Roll call vote – Shirley Mosczynski, Linda Brown, Fred Fontaine, Bob Werme, and Ray Clontz all in favor.
2. (2:10 TS) Highway Building Project
Mr. Wojcik is meeting with the landowner this afternoon, and still aiming for November town meeting for this.
3. (3:00 TS) Administration report on projects in progress:
 - a. (3:05 TS) Status of oil spill – Nothing new, still monitoring.
 - b. (3:20 TS) Green Communities – Mr. Benoit has not heard back with any updates on the requests he sent out yet and will be meeting with a rep from National Grid next week to discuss other opportunities available for the Green Communities.
 - c. (3:50 TS) Municipal Main Roof Replacement – The contract has been signed with WPI Roofing and the building permits have been issued and a notice to proceed. Mr. Wojcik went through how the work will proceed; the sidewalks and the Town Hall will be open during the construction.
 - d. (8:05 TS) Municipal Fire Alarm (#2019-03) – This project is still currently on hold.
 - e. (8:15 TS) Fire Station Upgrade/HVAC (Generator/Electrical) – They are getting to the end of the design phase and as soon as that is finished, they will be out to bid.
 - f. (8:30 TS) Storm Water Management – Mr. Wojcik spoke about the petition that has made its way to the BOS for a private residence to attach a groundwater trench to the town's stormwater swale on NW Main Street and went through what the Conservation Commission decided and what the BOS will have to vote on as highway commissioners. Mr. Wojcik's opinion on this is to not allow it even though it may be clean water, the town should not set that kind of precedence because they would not be able to sustain allowing this across the board for other residents of the town. They discussed the update of the stormwater committee.
 - g. (15:15 TS) Vacant Buildings in Town – No updates from Mr. Wojcik. They discussed what to do with the old VFW building, his opinions on what it could be used for, and how they could potentially get water and sewer to that building with the Highway barn project. Mr. Wojcik talked about some other buildings and what his recommendations are with them including the Post Office, library and Senior Center. The Committee decided to put the VFW building on hold for now until they get more information and input to the future of the building.
 - h. (26:15 TS) Library – Board of Trustees – Mr. Wojcik stated that once the Municipal roof and the Highway barn is finished, he would have Weston and Sampson look at the library.

APPROVED 7/17/2024

- i. (26:45 TS) Electrical Charge Replacements – They came yesterday, and they have ripped and replaced all the chargers. He updated on the rates policy procedure and where they are at with being able to charge the public for the use of the chargers.
- 4. (29:00 TS) ARPA Funding and qualification Discussion – Possible votes
Mr. Wojcik gave updates on the water and wastewater for the Depot Street ARPA project.
- 5. (30:50 TS) Minutes: May 15, 2024 – Possible votes
(31:55 TS) Motion to approve the meeting minutes of May 15, 2024, as amended, made by Linda Brown, 2nd by Bob Werme. The vote passed unanimously.

Upcoming Meetings: July 17, 2024 & August 21, 2024 – Possible votes

(32:30 TS) Motion to adjourn the meeting at 10:40 am, made by Linda Brown, 2nd by Bob Werme. The vote passed unanimously.

Respectfully submitted,

Stephenie Gosselin