

BUILDING FACILITIES CONSTRUCTION COMMITTEE  
WEDNESDAY, JULY 17, 2024  
RESOURCE ROOM

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

Shirley Mosczynski called the meeting to order 10:00 am.

1. (0:45 TS) Highway Building Project – Matt Wojcik gave an update that they are negotiating with the landowner, and he will give the BOS a briefing at their August 6, executive session meeting.
2. Administration Report on Projects in Progress:
  - a. (1:20 TS) Status of Oil Spill – the consultant recommended that they move the air in the basement and exhaust it. The readings are inaccurate due to the stagnant air, so they will try a fan to circulate the air down there and try to get some fresh air in.
  - b. (3:10 TS) Green Communities – National Grid wanted to do a building assessment of one of the school buildings (middle school) for a more significant investment in building management systems to identify bigger issues.
  - c. (5:00 TS) Municipal Main Roof Replacement – The work should be starting in the next week or two, the contract has been awarded and the permits have been issued. They discussed what other things will be included in the roof project.
  - d. (9:15 TS) Municipal Fire Alarm (#2019-03) – This project is still on hold.
  - e. (9:20 TS) Fire Station Upgrade/HVAC (Generator/Electrical) – Mr. Wojcik was told that he would get construction drawings for bid by next week from MacRitchie and is hoping that is not pushed off.
  - f. (12:10 TS) Stormwater Management – The BOS will review the charge and structure of the stormwater bylaw stakeholders committee on August 6 to review the proposed bylaw and then to discuss with the MS4 consultant what can and cannot be changed under the federal permit to arrive at a legislative vehicle for the bylaw to be passed. If anyone is interested in joining this committee to reach out to Lisa Freeman. Mr. Wojcik discussed at length what the BOS and Watershed District decided about receiving the water from the resident on NW Main Street. Mr. Wojcik updated the Johnson court issues and planned work.
  - g. (20:50 TS) Vacant Buildings in Town – The School Committee is okay with the town transferring that piece of property on Gleason Court to make the old grammar school property a more conforming lot they just need a survey done. He updated the little brown house near the old VFW building and they need to push to get this done due to the bad condition of the house.
  - h. (25:15 TS) Library Board of Trustees – Mr. Wojcik's hope is that when Weston and Sampson is done with the fire station project they can reassign them to have a conversation with the Library Trustees.
  - i. (28:00 TS) Electrical Charge Replacements – Mr. Wojcik stated that this can be taken off the agenda, they have accepted the work the chargers have been functioning some weeks now, and the pricing policy was approved by the BOS and implemented. He went over the electric rates for the town that will also apply to the chargers for the residents that use them.

(36:45 TS) Motion to remove the electrical charge replacements from the agenda made by Linda Brown, 2<sup>nd</sup> by Fred Fontaine. Motion Passed.

3. (37:10 TS) ARPA Funding and Qualification Discussion – Possible votes  
There are two projects to be finished up to be done with the BFCC piece of ARPA, the Depot Street water line replacement that will include significant building upgrades, the second project is the school security camera. Mr. Wojcik described the two projects in detail to the committee.
4. (51:30 TS) Meeting Minutes: June 12, 2024 – Possible votes  
(54:00 TS) Motion to approve the June 12, 2024, meeting minutes as amended made by Linda Brown, 2<sup>nd</sup> by Ray Clontz. The vote passed unanimously.
5. (54:15 TS) Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of the Meeting. NONE

(54:30 TS) Motion to adjourn the meeting at 10:55 am made by Linda Brown, 2<sup>nd</sup> by Bob Werme. The vote passed unanimously.

Upcoming meetings: August 21, 2024 & September 18, 2024

Respectfully submitted,

Stephenie Gosselin