

APPROVED 9/18/2024

BUILDING FACILITIES CONSTRUCTION COMMITTEE
WEDNESDAY, AUGUST 21, 2024
RESOURCE ROOM

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

Shirley Mosczyński called the meeting to order at 10:04 am.

Business:

1. (0:45 TS) Potential New Building Facilities Construction Committee Member Application
– Possible votes
Carol Gogolinski spoke to the committee and stated why she has an interest in joining as a member.
(3:10 TS) Motion to recommend to the Selectmen to appoint Carol Gogolinski to the Building Facilities Construction Committee made by Linda Brown, 2nd by Ray Clontz. The vote passed unanimously.
2. (4:25 TS) Highway Building Project
 - Approval & Procurement process for a potential Highway Barn
Matt Wojcik went through the process of the procurement of land for this building and what the town currently has for funding to start this process. Mr. Wojcik talked about his recommendations for the barn building itself and what he feels is more cost effective for the town. He is planning for the real estate transaction of the land to be on Fall Town Meeting and the Highway Barn would be on Spring Town Meeting for bond issue. They discussed at length the type of building that Mr. Wojcik is recommending.
(37:30 TS) Matt Benoit has entered the meeting.
3. Administration Report on Projects in Progress:
 - a. (37:40 TS) Status of Oil Spill – It is still being monitored.
 - b. (38:00 TS) Green Communities – Mr. Benoit reached out to the grant coordinator and stated that they have the opportunity to receive \$275k in grant funds but only 100k of that would be covered for school LED lighting projects. The middle school LED upgrade estimate is \$123,527.00, and the other two projects are the town hall and the post office, which total approximately \$87k. Mr. Benoit mentioned some National Grid incentives.
(47:00 TS) Motion to approve the three grants of middle school LED lighting, town hall, and post office projects not to exceed \$210k made by Linda Brown, 2nd by Bob Werme. The vote passed unanimously.
 - c. (47:45 TS) Municipal Main Roof Replacement – The project is moving along, and Mr. Wojcik is happy with the project and progress, and a reminder that this project was combined with the elevator roof project at town meeting.

(49:35 TS) Motion to amend the green communities' projects not to exceed \$215k made by Linda Brown, 2nd by Bob Werme. The vote passed unanimously.
 - d. (50:10 TS) Municipal Fire Alarm (#2019-03) – Project still on hold pending the roof being completed. Mr. Wojcik went over the ARPA project for the town hall water pipe replacement because it will tie into the fire alarm project.
 - e. (52:20 TS) Fire Station Upgrade/HVAC (Generator/Electrical) – Mr. Wojcik stated that they would have construction bid documents done by the end of this week and out to bid.

- f. (53:25 TS) Storm Water Management – They are still looking for people to populate the stakeholder committee, and the Select board established the committee at last night's meeting. Interested parties should reach out to Matt Benoit and Lisa Freeman. Mr. Wojcik went over what this storm water management will do for the town and the residents.
- g. (1:00:40 TS) Vacant Buildings in Town – They discussed the old fire station and what has been done and what their plans for it might be.
- h. (1:05:00 TS) Library – Board of Trustees – Mr. Wojcik is waiting until Weston and Sampson finish their work before he gives them the library project and voiced his hesitancy to give them another project. They discussed the next steps for the Library Trustees, and Mr. Wojcik suggests that the Trustees move forward with their own inquiry at this point and the town will help them in any way they can.
- 4. (1:21:00 TS) ARPA Funding and Qualification Discussion – Possible votes
They just awarded the contract for the school security cameras, Mr. Wojcik discussed how the School Committee had to decide how to allocate the funds and how much the funds will cover for each school.
- 5. (1:22:00 TS) Meeting Minutes: July 17, 2024 – Possible votes
(1:23:30 TS) Motion to approve the July 17, 2024, meeting minutes as amended made by Linda Brown, 2nd by Bob Werme. The vote passed unanimously.

Upcoming meetings: September 18, 2024 & October 16, 2024 – Possible votes

(1:24:00 TS) Motion to adjourn the meeting at 11:27 am made by Linda Brown, 2nd by Bob Werme. The vote passed unanimously.

Respectfully submitted,

Stephenie Gosselin