

APPROVED 11/18/2024

BUILDING FACILITIES CONSTRUCTION COMMITTEE
WEDNESDAY, SEPTEMBER 18, 2024
RESOURCE ROOM

Attendance: Chair Shirley Mosczynski, Vice chair Linda Brown, Ray Clontz, Bob Werme, Carol Gogolinski, Matt Benoit Community Development Director

Absent: Fred Fontaine

Shirley called the meeting to order at 10:02 pm.

1. (0:30 TS) Highway Building Project – In Matt Wojcik's absence they don't have any updates for this. Carol Gogolinski voiced her concerns about the right-of-way and would like them to take a deep dive into this and gather all the information they can regarding this. Matt Benoit will check with Matt Wojcik on this topic.
2. (3:05 TS) Administration Report on Projects in Progress:
 - a. (3:10 TS) Status of Oil Spill – Matt Benoit stated that they are still in the testing phase of the cleanup which will happen several times over the next year and the results will go to the DEP and they will advise the town of the next steps if any.
 - b. (3:30 TS) Green Communities – At the last meeting the Committee decided to submit the Middel School LED project and Mr. Benoit has a meeting with Kelly Brown from the DOER tomorrow to discuss the potential application for eligibility.
 - c. (4:05 TS) Municipal Main Roof Replacement – The project is 90% done and Mr. Benoit went over the progress and what is next up in the project and should be wrapped up in the next two weeks.
 - d. (4:40 TS) Municipal Fire Alarm (#2019-03) – This is still on hold until the roof is completed.
 - e. (4:50 TS) Fire Station Upgrade/HVAC (Generator/Electrical) – Mr. Benoit has no update available from Mr. Wojcik at this time.
 - f. (5:40 TS) Storm Water Management – The Stakeholder Committee met for the first time this past Monday, the Committee is preparing the draft, and they are hoping to have it finished in time for Spring Town Meeting. Mr. Benoit will find out if this Committee can take this item off their agenda since there is a committee formed.
 - g. (6:35 TS) Vacant Buildings in Town – The Town Administrator authorized Mr. Benoit to proceed with the survey for the back piece of the old grammar school and will get update on the estimate. They discussed the process of the potential sale of this building after the survey is done and the ANR. Carol Gogolinski asked about the building next to cemetery and stated that should come down as soon as possible. Ms. Mosczynski stated that they are going to discuss it at the next capital meeting and if the town has the funds to do it.
 - h. (12:00 TS) Library Board of Trustees – There is no update since the last meeting.
3. (12:55 TS) ARPA Funding and qualification Discussion – Possible votes
The Committee briefly talked about the Depot Street Water project, and the second floor of the municipal center and the utilization. The Town is doing this water project to be able to put sprinklers in and utilize the space on the second floor.
4. (15:15 TS) Meeting Minutes: August 21, 2024 – Possible votes
(15:45 TS) Motion to approve the meeting minutes of August 21, 2024, as presented, made by Linda Brown, 2nd by Ray Clontz. The vote passed unanimously, with one abstention from Carol Gogolinski.

Upcoming Meetings: October 16, 2024 & November 20, 2024 – Possible votes

(16:45 TS) Motion to adjourn the meeting at 10:19 am, made by Linda Brown, 2nd by Bob Werme. The vote passed unanimously.

Respectfully submitted,

Stephenie Gosselin