

BUILDING FACILITIES CONSTRUCTION COMMITTEE
WEDNESDAY, OCTOBER 16, 2024
RESOURCE ROOM

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

Shirley Mosczynski called the meeting to order at 10:03 am.

1. (1:00 TS) 2025 Draft Meeting Schedule – Possible votes
(2:10 TS) Motion to approve the 2025 meeting schedule made by Linda Brown, 2nd by Carol Gogolinski. The vote passed unanimously.
2. Administration report on projects in progress:
 - a. (3:00 TS) Green Communities – Matt Benoit submitted the application for the Middle school LED project yesterday and they have a request for a partial match at town meeting \$28k. There are two other LED projects on the warrant for Capital, which are the town hall building/police station and the post office.
 - b. (4:25 TS) Storm Water Management – Matt Benoit updated the Committee on the progress of the Stakeholder Committee bylaw.
 - c. (6:40 TS) Vacant Buildings in Town – Matt Benoit gave an update on the old grammar school and the piece of land being surveyed in the back to be transferred from the school department to the Selectboard to be more conforming and able to sell. The Committee discussed the concern in the past about selling this because of the school kids walking past to get to the school, and possibly have the police get there for a few days in a row and see how many if any children walk up Gleason Court.
(9:50 TS) Matt Wojcik, Town Administrator, joined the meeting.
(10:55 TS) Motion to remove the item for Storm Water Management from the agenda made by Linda Brown, 2nd by Fred Fontaine. The vote passed; Carol Gogolinski abstained.
Matt Wojcik talked about the old grammar school project details and prospective buyer and use of the building.
3. (22:35 TS) Highway Building Project
Matt Wojcik stated that the property purchase is on the town meeting warrant for November in two separate articles, the town has negotiated a price and other terms of the transfer of this property and the seller had no objection to the town using the eminent domain process, and he asked that the seller state that at town meeting. Matt Wojcik stated that they have made progress with Weston and Sampson with the Highway Barn building design to fit the towns needs and financing capacity. The Committee had a lengthy discussion with Matt Wojcik about the details of the property and the building concept and the right of way.
2. Administration report on projects in progress:
 - d. (45:25 TS) Status of Oil Spill – They are talking about building a vent that would be small money.
 - e. (45:40 TS) Municipal Main Roof Replacement – This project is almost completed, they are working on the gutters.
 - f. (48:35 TS) Municipal Fire Alarm (#2019-03) – Matt Wojcik stated this is still on hold until the roof is fully completed, and that they will be back at town meeting for a substantial increase in the funding for this project.
 - g. (49:50 TS) Fire Station Upgrade/HVAC (Generator/Electrical) – Matt Wojcik asked MacRitchie to revisit the budget on this project and they would ask town meeting for any funds above

and beyond what is needed. They got the project cost down to a little over \$500k from the most recent estimate of \$1 million and the town has \$300k set aside from ARPA funds so they will ask for the remaining \$233k at town meeting. The plans are done and ready to be put out bid after this is voted on and approved.

- h. (1:05:20 TS) Library Board of Trustees – Matt Wojcik's recommendation was that the library research and find someone other than Weston and Sampson for this project.
- 4. (1:06:30 TS) ARPA Funding and qualification Discussion – Possible votes
Matt Wojcik went over the projects that are being funded with ARPA money which include, the Fire Station, architectural design for the highway barn, water line project on Depot Street, and the school security project. Mr. Wojcik went into detail about the Depot Street with the sidewalk part of the project, and the school security project details. The town certified free cash this year at \$3.7 million.
- 5. (1:20:00 TS) Meeting Minutes: September 18, 2024 – Possible votes
The members are going to hold the minutes and vote at the next meeting.

Upcoming Meetings: November 20, 2024 & December 18, 2024 – Possible votes

(1:23:05 TS) Motion to adjourn the meeting at 11:26 am made by Ray Clontz, 2nd by Bob Werme. The vote passed unanimously.

Respectfully submitted,

Stephenie Gosselin