

APPROVED 3/19/2025

BUILDING FACILITIES CONSTRUCTION COMMITTEE  
WEDNESDAY, FEBRUARY 19, 2025  
RESOURCE ROOM

Attendance: Chair Shirley Mosczyński, vice chair Linda Brown, Carol Gogolinski, Fred Fontaine, Bob Werme, Matt Wojcik Town Administrator, Matt Benoit Community Development Director (remote)

Absent: Ray Clontz (excused)

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

1. (0:50 TS) Draft Stormwater Bylaw – Possible votes  
The Committee members and Matt Benoit discussed the draft bylaws and their questions and concerns. They discussed the existing stormwater bylaws and non-stormwater discharge, talked at length about DE-chlorinated swimming pool discharge, and went through the stormwater regulations section, procedures section, and the land disturbance language, etc. The Select board accepted the report of the stormwater subcommittee last night, which was a subcommittee of the Select board, and they are waiting for feedback from this committee and conservation and put them together for the Select board as part of the public hearing and what they want to appear on the warrant.
2. (38:10 TS) Highway Building Project  
Matt Wojcik is doubtful that this proposal will be ready for Spring Town Meeting; he received a quote from the dam safety inspectors and stated that it is a manageable number, and that the landowner is going to pay for the inspection. Matt Wojcik had a meeting with the designers to discuss the potential new building and the existing house. There was discussion of what can be done with the existing house and Mr. Wojcik is contacting the mobility and accessibility department for the state to get more information on the requirements of making the whole house accessible or just having the first level accessible.
3. (57:25 TS) Recommendations to the BOS regarding restrictions to place on the sale of the Old Grammar School at 11 Gleason Court – Discussion  
Matt Wojcik incorporated the Building Facilities Construction Committees minutes into the draft RFP that he does not have ready for tonight because he is still adding other considerations to it like asbestos, lead paint, etc. He is confident that this will be done this year. Matt Benoit, per the request of the committee at the last meeting showed images of 2 schools in Auburn that were rehabbed.
4. Administration report on projects in progress:
  - a. (1:04:40 TS) Status of oil spill – this is still ongoing with periodic testing and management of the air.
  - b. (1:06:00 TS) Green Communities – Matt Benoit has not heard back about the fall 2024 application, and the capital LED lighting project at the municipal building is in progress and they started ordering supplies. The middle school LED project is still on hold, they have not heard anything from Green Communities yet.
  - c. (1:06:45 TS) Municipal Fire Alarm (#2019-03) – Matt Wojcik is looking into if what town meeting put on hold is enough to do the design and talked.
  - d. (1:11:00 TS) Fire Station Upgrade/HVAC (Generator/Electrical) – They are going to break up the projects because the total project came in over budget.

- e. (11:25 TS) Vacant Buildings in Town – They discussed the little brown house near the cemetery and that it was sent to the Capital Committee with the Building Committees opinion that it should be taken down as soon as possible.
  - f. (1:15:00 TS) Library Board of Trustees – No update, the library board of trustees are continuing to raise money for the ADA update.
  - g. (1:15:35 TS) Upgrade to Douglas Wastewater Treatment Plant – Matt Wojcik discussed what Mr. Burtkowitz conversation was about a waste to energy digester, and he explained what this proposal involves, which is the Burkowitz Plans on sending untreated waste to our plant. Mr. Wojcik stated that we would no longer entertain this project.  
(1:21:05 TS) Motion to remove upgrade to Douglas wastewater treatment plant from the agenda made by Linda Brown, 2<sup>nd</sup> by Fred Fontaine. The vote passed unanimously.
5. (1:22:20 TS) Minutes: January 15, 2025 – Possible votes  
The committee will hold off on voting on the minutes until they have the revisions and additions made.

Upcoming Meetings: March 19, 2025 & April 16, 2025 – Possible votes

(1:29:00 TS) Motion to adjourn the meeting at 11:31 am made by Linda Brown, 2<sup>nd</sup> by Bob Werme. The vote passed unanimously.

Respectfully submitted,

Stephenie Gosselin