

Public Safety Building Committee  
Meeting Minutes January 25, 2007  
Town Hall

Attendees: Jeff Brooks, Chris Gagnon, Larry Barrett, Mary Neal, Gail Dumont, Al Rickheit, Phil Esposito, R Lincoln Stiles, Jason Bergeron  
Guests: Dave Lager & Tom Kondel of NETCO; Curtis Edgin of Caolo & Bieniek Assoc.

Meeting called to order at 7:02 PM

Committee reviewed meeting minutes of Jan. 18 2007. Motion made by Chief Barrett and seconded by Gail to approve the minutes of January 4. Motion approved.

Committee received an update from Tom Kondel regarding the letter from Curtis to Joe of Holden Sand & Gravel regarding site work punch list items. The punch list includes 11 items of which two or three of the items have been completed. Committee then discussed the open items and the work that has been completed for the clean up of the wetlands area behind the site. Question was asked whether payroll sheets from the current site work were being submitted as required. To the best of everyone's knowledge the payroll sheets have not been submitted.

Committee then reviewed the approval of the PJ Keating paving work by Brian of Whitman & Bingham. Brian approved the paving over of the manholes on the top portion and that the tonnage used was accurate for the paving done. After some discussion Larry made a motion seconded by Jason that with the Whitman & Bingham approval the committee should approve paying the PJ Keating invoice in full. Curtis then walked the committee through the plans of the proposed building. Several discussions about types of materials being proposed and the layouts of several areas were discussed.

Discussion then ensued about the filed sub bids process and that several calls were being received at the town hall. Curtis advised the committee that all questions regarding the filed sub bids should be directed to his office. Chris agreed to advise the town hall employee of this. Committee was advised that the General Contractor bid opening was still scheduled for March 13 at 2:00PM.

Committee then discussed the revised revenue and cost estimate sheet for the project. Without the alternates it was felt that that the bids for the base building should come in close to budget and maybe low enough for some of the alternates to be done. After much discussion regarding several of the cost items on the sheet, a motion was made by Jason and seconded by Mary that the committee agrees to support putting the project out to bid as currently designed. Motion carried with a unanimous vote in favor.

Chris then advised the committee that a request for payment from NETCO for recent services rendered has been received in the amount of \$3966.25. Lincoln made a motion seconded by Mary to approve the payment request for NETCO. Motion approved.

Discussion then was held regarding the date for the next meeting. It was felt that the next meeting should be held Feb. 22, 2007 at 7:00PM.

Motion made by Larry and seconded by Jason to adjourn the meeting. Meeting was adjourned at 9:17 PM.

Respectfully submitted  
Jeff Brooks