

Town Hall and Hildreth House Construction Committee
09/21/15 Meeting Minutes
Interim Town Hall Hapgood Room

Members present: Bill Barton, Pablo Carbonell, Al Combs, Jack Guswa, Connie Larrabee, Rick Maiore.

Members absent: Laura Andrews

Others present: Tim Bragan (Town Admin.), Marie Sobalvarro (Assist. Town Admin.)

Rick called the meeting to order at 7:30 a.m.

Rick's announcements:

- BOS continuing to explore School Committee interest in use of space on second floor of the Town Hall.
- T3HCC monthly report was submitted on Thursday for inclusion in September 22 BOS packet

Town Hall

Town Admin. Report:

- External activities are proceeding
- GVW has updated the project master schedule and a revised version is expected to be distributed at today's Contractor Progress meeting
- An updated financial summary of GVW payments and Contingency charges was distributed to the committee

Second floor:

- A sample red-line markup of the second floor space was prepared for presentation to the School Committee for their consideration. Preliminary indication is that approximately 1,500 square feet of office/meeting space might be able to be made available. Next step is for School Committee to discuss use of the second floor of the Town Hall with the BOS. No additional action by the T3HCC is required.
- BOS has asked that the T3HCC provide advice regarding possible additional modifications to the second floor of the Town Hall that could address some logistical issues related to audiovisual equipment as well as noise. Of specific interest is whether the BOS should consider talking any actions now to accommodate moveable walls and periodic temporary partitioning of the second floor to provide variable size meeting rooms.

Hildreth House

Nothing discussed.

Next meeting: 9/28 at 7:30 a.m. in the Hapgood Room of the old library.
The meeting was adjourned at 8:20 a.m.

Jack Guswa, temporary recorder