

Town Hall and Hildreth House Construction Committee  
11/16/15 Meeting Minutes  
Interim Town Hall - Hapgood Room

Members present: Laura Andrews, Pablo Carbonell, Jack Guswa, Connie Larrabee, Rick Maiore

Members absent: Bill Barton, Al Combs

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

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

### **Town Hall**

#### **Town Admin. Report:**

- On the advice of the OPM, four change orders have been returned to the electrician, who will be attending today's construction meeting. Discussion relates to schedule of costs submitted. Resolution will close the remaining open issue on back office costs.
- Roofing will start today.
- Discussion about transporting finished cupola. No extra cost will be incurred whether it comes whole or in sections.
- GVW payment # 6 for \$332,806.31 has been approved by LLB and Vertex. On an Andrews motion and Carbonell second the committee voted to recommend payment by the Board of Selectmen.

**Other:** The BOS will tour the building site Monday, 11/23, at 7:30 a.m. The T3HCC meeting will follow the site tour.

The committee will complete its review of the Juniper Hill report at its 12/7 meeting to ensure that issues raised in the report have been addressed in construction, and report to the BOS at its 12/15 meeting.

### **Hildreth House**

Tim said we received two proposals – from architects LLB and GRLA. Connie, Laura, Marie, Rick, Tim, and the OPM will interview them 11/18.

We reviewed the November BOS T3HCC report for tomorrow night.

Next meeting: 11/23 at 8:30 a.m. in the Hapgood Room of the old library. The 7:30 a.m. site visit is not an open meeting and no discussions or decisions will occur.

The meeting was adjourned at 8:10 a.m.

Laura Andrews, recorder