Town Hall and Hildreth House Construction Committee 3/7/16 Meeting Minutes Hapgood Room, Interim Town Hall

Members present: Laura Andrews, Bill Barton, Pablo Carbonell, Connie Larrabee, Rick Maiore Members absent: Al Combs, Jack Guswa Others present: Tim Bragan (Town Admin.), Marie Sobalvarro (Assist. Town Admin.)

Rick called the meeting to order at 7:30 a.m. and the committee approved the 2/23 minutes.

<u>Town Hall</u>

Marie distributed the most recent Change Order Status report, which will be used to identify any critical COs without solutions. She said that she would send to us the most recent baseline report from Vertex, received the night before.

Rick said that the cast medallion was painted gold instead of white as specified, but it looks good so he told GVW not to change it.

Hildreth House

Connie gave a summary of the Design Team's 3/3 meeting, which included:

- Tempered glass would be required by the stairs, but she is following up to see if a film substitute can be used.
- The wastewater retention area can be smaller than originally planned, which gives more flexibility to the site.
- The HazMat people will be in this week.

Connie sent an email to Aimee to see if outside lighting was included in the original design plans and cost. Connie and Marie will follow up.

Rick said that we would not make the 3/15 "out to bid" date, but we will go out to bid in March. At the 3/17 design meeting LLB will have the design cost estimate and plans to be reviewed.

Connie reported that the window project is halfway finished: volunteers have installed 20 windows and screens.

The next report to the Board of Selectmen will be 4/5, with the T3HCC report due 3/31.

Next meeting is scheduled for March 14 at 7:30 a.m. in the Hapgood Room.

The meeting was adjourned at 7:55 a.m.

Laura Andrews, recorder