

TOWN OF HARVARD

TOWN HALL BUILDING COMMITTEE

Meeting Minutes – Meeting # 18 – 19 February 2013, 7:00PM Town Hall Meeting Room

Attendees:

Members: Peter Jackson, Tim Bragan, Chris Cutler

Others Present: Ron Ricci, Keith Chevrolls, Tim Clark

1. Minutes

Meeting #16 meeting minutes were approved on a Jackson/Bragan motion.

2. Approve Invoices

DTI invoice #21105.17 was unanimously approved for payment on a Bragan/Cutler motion. This invoice accounts for the commissioning process and meeting #16.

3. ZBA Meeting Review and Plan Response

The next ZBA meeting is scheduled for 3/13/13.

Pete and Chris were in attendance at February's ZBA meeting.

The objective is to provide Mark Lanza with the information he needs to fulfill the ZBA's request; he needs all information before March 6 in order to have time to prepare for the March ZBA meeting. LLB has provided seven alternate site plans; Pete has a summary table to aid comparison. Only three of the options don't require a variance. All are between \$400K-\$500k more than our current design – all of the options put the project over the approved funding even without calculating in 3% escalation. Option #5 requires no variance and has the least impact on the firehouse. All of the proposed schemes make parking/access to old ambulance building (which currently houses the town vault) difficult as well as eliminating possibilities for additional parking.

Pete and Chris will provide Mark Lanza with figures for potential relocation costs as well as review demolition numbers with John SS.

Chris will ask for the Town Hall plans to be included on the next Historical Commission meeting agenda – specifically an opinion of the “boot-leg” design.

A Cutler/Bragan motion to present two options to Mark Lanza: (1) option #5 and (2) complete relocation costs including demo and replication elsewhere (provided by Chris and Pete) was unanimously approved.

4. Other business

There has been a Public Records request.

Next Meeting: TBD

Meeting adjourned on a Jackson/Cutler motion.

Rachel Holcomb

Approved