

**Permanent Building Committee Meeting**  
**Minutes of Tuesday, July 18, 2017**  
**Town Hall, Room 130**

**Call to Order:** Wayne Klocko called the meeting to order at 7:02 p.m.

**Meeting Attendees:**

**PBC**

Wayne Klocko (Chairman), Diane Jurmain, Pat Sheehan, Jon Wine, Kim Borst (Department Assistant)

**Board of Selectmen Representative**

Catherine MacInnes

Police/Fire Station Update

Mark Saccocia from CDR Maguire signed off on all of the As-Built plans today. This allows the Committee to approve Agostini's final requisition for payment and talk with CDR about their remaining bills and outstanding claims. A time table will be developed for the RFP for the carport at the Police Station.

The Fire Station is finished. Final invoices have been submitted for payment with the exception of the dedication plaque. A similar dedication plaque is expected for the Police Station as well. Wayne Klocko is to advise the Police and Fire Chiefs that the PBC is closing out the project.

DPW Garage Status

The architect that was previously selected to look at program requests/design changes for the DPW building has decided to change careers. The second choice firm of Taylor & Burns Architects has been selected to proceed. Bob Taylor will get SGH a proposal for the program piece by next Wednesday. Concerns were expressed about the process moving slowly. The Committee agreed to continue to push SGH to keep the project moving in a timely manner and suggested offering anyone with concerns about the timeliness of the project the opportunity to sit in on the meetings.

Invoices

A bills payable schedule for Agostini Construction's payment requisition for work on the Police/Fire Project was reviewed.

**Pat Sheehan made a motion to pay Agostini Construction \$246,184.13 for services rendered. The motion was seconded by Jon Wine and passed unanimously.**

A bills payable schedule for Simpson, Gumpertz & Heger for their work on the DPW project was reviewed.

**Jon Wine made a motion to pay Simpson, Gumpertz & Heger \$14,825.00 for services rendered. The motion was seconded by Pat Sheehan and passed unanimously.**

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A bills payable schedule for DP & Sons Paving for the paving of the rear lot at the Fire Station was reviewed.

**Diane Jurmain made a motion to pay DP & Sons \$32,592.50 for services rendered. The motion was seconded by Jon Wine and passed unanimously.**

A bills payable schedule for Commercial Boiler for pumps and piping at the Fire Station was reviewed.

**Diane Jurmain made a motion to pay Commercial Boiler \$17,900.00 for services rendered. The motion was seconded by Pat Sheehan and passed unanimously.**

A bills payable schedule for Terry MacDonald for backflow piping for the lawn sprinkler at the Fire Station was reviewed.

**Diane Jurmain made a motion to pay Terry MacDonald \$250 for services rendered. The motion was seconded by Jon Wine and passed unanimously.**

Minutes

Meeting minutes from 6/13/17 were presented to the committee for approval.

**Pat Sheehan made a motion to approve the meeting minutes from 6/13/17 as written. Jon Wine seconded the motion, Diane Jurmain abstained. The motion passed.**

Adjournment

**Wayne Klocko made a motion to adjourn the meeting at 7:39 p.m. The motion was seconded by Pat Sheehan and passed unanimously.**

Submitted by:

Kimberly Borst

Department Assistant, Permanent Building Committee