Minutes of Meeting

**Town Office/Police Facility Building Committee**

Monday, October 20, 2014 at 7:00 p.m.

Members present: Kurt Kaiser, co-chair; David Beaudoin; Reed Coles; Jo Sauriol; Dorothy Whitaker, Charles Kuss and Steve Lobik

Members absent: Peter Matrow

Attendees: Scott Magerian, Architect, Kaestle Boos; Dan Laroche, Town Emergency Manager; Evan Brassard, Town Administrator; Deb Mahar, Town Accountant

Kurt Kaiser called the meeting to order at 5:45 pm

**NEW BUSINESS**:

**MOTION** made by Reed Coles to accept the October 6, 2014 meeting minutes as written. Motion seconded by David Beaudoin. It was so VOTED.

**PRESENTMENT** of Change Order #13.

#80 Blocking and trim – 3 windows at Stair 1 $1,498.35

#75 Revision to Stair 1 unit heater $1,371.30

#73.1 Exhaust return duct drop in Room 124 $3,183.60

#69.1 Fume hood exhaust changes $5,748.46

#85 Server and networking equipment $96,309.15

#58.1 Supply and install 20 gauge angle around each window $ 1,093.05

#101.1 Frame out walls for fire department connection $ 1,255.59

#61.2 Modifications to convert DECON room into add’l cell $18,254.25

 Total $128,713.75

**MOTION** made by David Beaudoin to approve Change Order #13 in the amount of $128,713.75. Charles Kuss seconded the motion and it was so VOTED.

**ARCHITECT UPDATE –**

Discussed the readiness of the building. The Punch List is scheduled to be created on 10/27/14 to 10/29/14.

Once the parking lot is in we will finish up with the landscaper.

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**ROUTINE BUSINESS**:

Bills presented for payment:

Daedalus $ 5,400.00

Sharon Coles $ 275.34

Paul DeMaio $ 149.07

PDS $ 33,250.00

 Total $ 39,074.41

**MOTION** by Charles Kuss to pay bills in the amount of $39,074.41. Dorothy Whitaker seconded and the motion was passed. Reed Coles abstained.

Further discussion regarding the 36 inch Scag Built walk behind mower and trimmer in the amount of $5,241.08.

**MOTION** by David Beaudoin to approve the purchase of the mower and trimmer in the amount of $5,241.08. Dorothy Whitaker seconded. Reed Coles abstained. Charles Kuss voted no, five voted yes. The motion was passed.

NEXT COMMITTEE MEETING will be Monday, November 3, 2014 at 7:00 p.m. in the selectmen’s office with a site walk through at 6:15 p.m. prior to the meeting.

**MOTION** made by David Beaudoin to adjourn the meeting. Jo Sauriol seconded the motion. And it was so voted.

6:30 p.m. meeting adjourned.

Sharon Coles, Recording Secretary