Minutes of Meeting

**Town Office/Police Facility Building Committee**

Monday, December 15, 2014 at 7:00 p.m.

Members present: Kurt Kaiser and Peter Matrow, co-chairmen; David Beaudoin; Reed Coles; Dorothy Whitaker, Jo Sauriol; Charles Kuss

Members absent: Steve Lobik

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

Kurt Kaiser called the meeting to order at 7:02 pm

**MOTION** made by Reed Coles to accept the December 1, 2014 meeting minutes. Peter Matrow seconded the motion. Motion passed.

**ARCHITECT UPDATE -** Scott Magerin

Regarding Change Order #16 – the snow guards did not look good. We will be getting a different kind of snow guard with more support through a different manufacturing company, Alpine Manufacturing.

PDS wants more snow guard in the valleys. The revised price will be $4,000.

Alpine has assured us/him that the snow guard will work for the area and will alleviate the mass of snow

Presentment of Change Order #16

 Locker room revision $ 1,433.41

 Lowering drainage manhole $ 3,196.61

 Furnish/install covers on coiling door motors $ 2,530.50

 Additional survey work $ 611.63

 Additional cost for winter conditions $14,700.00

 Pad style snow guards $ 4,000.00

 $26,472.15

**MOTION** made by Jo Sauriol to accept Change Order #16 in the amount of $26,472.15. Peter Matrow seconded the motion and the motion was passed.

Presentment of Change Order #17

 Additional Antenna $ 5,703.93

 Revisions to layout, additional ductwork $ 3,990.00

 Thermostat & fire alarm at elevator $ 6,790.82

 Install plinth for wiring on tower $ 4,783.64

 Snow guard $ 1,829.10

 $23,097.49

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**MOTION** made by Dorothy Whitaker to accept Change Order #17 in the amount of $23,097.49. Charles Kuss seconded the motion. Dave Beaudoin voted against. Motion was passed.

Evan Brassard reported:

The first Selectmen’s meeting was held in the large meeting room. Due to problems with MPact hookup the meeting was recorded and played it out the next day. He felt the space was good and the fact that the lighting is dimmable works well for screen presentments.

There are continuing problems with the telephone system.

Heating/cooling systems are working great.

Paving of the sally port entrance – the binder coat should be done by 12/17. The finished coat will be completed in the spring.

Contractor Pierce fell through a storm water service evacuation. It was replaced and covered.

At a planning meeting for an Open House it was decided to hold it on a weekend day during the month of April, 2015.

**ROUTINE BUSINESS:**

Bills presented for payment:

Normandeau Technology $ 450.00

New Haven Moving $1,530.00

New Haven Moving $ 350.00

3ive LLC $1,450.00

 Total $3,780.00

**MOTION** was made by Jo Sauriol to bills in the amount of $3,780.00. Peter Matrow seconded and the motion was passed.

NEXT COMMITTEE MEETING will be Monday, January 5, 2015 at 7:00 p.m.

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

8:10 p.m. meeting adjourned.

Sharon Coles, Recording Secretary