

**PF** recommended that Scheme "A" be modified by moving only the bathrooms from the boathouse to the second bathhouse building. The locker rooms and 49 person assembly space would remain inside the boathouse.

**JF** noted that Scheme-A- modified would require a code "modification", and that he would be willing to explore this with the state.

Following discussion of MOTION, and before Nina's exiting, add:

The committee instructed the architect to await incurring additional design costs. A special BHPIC meeting was scheduled June 25<sup>th</sup> to discuss feedback on code modification before releasing architect to incur additional design costs.

***Under new business:***

The committee discussed prior cost analysis by local builders Hallahan, Caulkins, Block, Ring's End and Bogart, and agreed that only Block provided a complete number. BD requested full information on prior estimates, including detailed breakdown on materials and labor, be shared with the committee

SS – raised the potential benefit of breaking the project into two phases, with one phase using only Town funds.

BD - this was done with one phase of Town Woods Park; the advantages being that use of "prevailing wage" was not required and many local professionals/contractors donated time and materials – significantly reducing overall costs to the Town.

It appears that the "prevailing wage" mandate is only applicable to the STEAP funds, not the additional Town funds. BR and SS will research and report if "prevailing wages" must be paid for all improvements under consideration.