

TOWN OF WAYLAND
PERMANENT MUNICIPAL BUILDING COMMITTEE

Meeting Minutes

March 14, 2013

Approved as amended, September 11, 2013

Attending: John Moynihan, Matt Kaufmann, Brian Chase, Eric Sheffels, Weston & Sampson Reps.,
Jon Mishara

Absent: Tom Abdella, Mark Reardon and David George.

6:37 p.m. Call to Order

Agenda: Public Comment. No public attending.

Committee asked J. Moynihan to review latest methane testing. Review of BOH requests for methane mitigation. Board of Health is expected to meet on 3/20 to discuss this.

Jeff Alberti (Weston & Sampson) asked to review filed sub bids. Reviewed \$2.85 million dollar budget for lower review. Bid review went well. Committee reviewed. Addenda to GC expected tomorrow 3.15.

Committee turned attention to prepared pamphlet from WS. Comments provided to WS. Revision expected for final draft review on 3.21.

Comments turned to Q and A for Town Meeting. Multiple revisions provided by committee members to Matt Kaufmann for revision. Draft expected for review on 3.21 meeting.

Motion made by J. Mishara to accept meeting notes as amended. Brian Chase seconded. Unanimous vote yes. To accept notes as amended.

No new business presented by Committee members.

Motion made by Jon Mishara to adjourn meeting. Brian Chase seconded. Unanimous vote to adjourn.

8:45 p.m. Meeting adjourned.