

MEETING MINUTES

Permanent Municipal Building Committee (PMBC)

Tuesday, April 25, 2017, 7:00 p.m. *Approved, with corrections, 5/30/2017*

Town Building – Small Conference Room, 2nd floor

Attendees:

PMBC Members: Patrick Rowe, Brian Chase, Eric Sheffels, James Riley, Michael Gitten
Loker Project: Michael Hoyle
Ex Officio: Ben Keefe

Meeting called to order at 7:03 p.m. by James Riley, Chair

Public Comment

None

Loker School's Project Update – Invoice Approval

Ben reported that the MSBA eliminated all the 1999 windows from the application because they were less than 20 years old. The MSBA precludes funding projects completed within the past 20 years. *Ben* explained that the MSBA used the date on which the grant application was received to determine eligibility, not the date when renovation would commence. Also, since they don't fund modular units, they eliminated renovation to the classrooms identified as modular, even though *Ben* explained these were not modular units in the strictest sense of the word. The MSBA also eliminated funding for roof repairs. The total maximum grant amount is now \$674,843. The net loss to the grant is approximately \$62,000. We will hear from the MSBA Board after it meets on May 12th. After the announcement, the PMBC will meet with the OPM and architect.

Members reviewed the following invoices:

Strategic Building Solutions, LLC, Invoice 17820, dated 3/31/2017, for professional services, \$6,690.

Motion made by Brian Chase, seconded by James Riley, to approve Strategic Building Solutions, Invoice, 17820 for \$6,690, and approved with a vote of 6-0-0.

CBI Consulting, Inc, Invoice 26332, dated 3/29/17, for schematic design services, \$3,280.00.

Motion made by Brian Chase, seconded by Eric Sheffels, to approve CBI Consulting, Inc., Invoice, 26332 for \$3,280 and approved with a vote of 6-0-0.

Approval of Minutes

Members reviewed the minutes of 4/04/17.

Motion made by Brian Chase, seconded by Eric Sheffels, and approved with a vote of 6-0-0.

Members' Concerns

Ben reported that he will be away from May 5-15. The bid for Stone's Bridge will go out in 3 weeks.

Other business not reasonably anticipated by Chair 48 hours prior to meeting.

None

Adjourn

Motion to adjourn made by James Riley, seconded by Brian Chase, and approved with a vote of 6-0-0.

Meeting adjourned at 7:15 p.m.