

Public Building Commission
October 2, 2013
Regular Meeting
Council Chambers, Town Hall

Members Present: Mr. Art Crooker
Mr. Ed Hill
Mr. John Purtill (Chairman)
Mr. Joseph Barba
Mr. James Brennan (Secretary)
Mr. James McKenney

Members Absent: Mr. Keith Goldberg
Mr. Mark Nash
Mr. Vincent Robitaille

Others Present: Mr. Dan Marseglia, Department of Education
Mr. George Noewatne, Director of Public Works
Mr. James Sima, Town Council Liaison (arrived 7:12pm)

The Chair called the meeting to order at 7:00 p.m. Roll was called and a quorum determined. The assembled group recited the Pledge of Allegiance. Mr. Purtill explained to the audience how to exit the chamber in the event of an emergency, in compliance with the Fire Marshal's order.

PUBLIC ADDRESS

The Chair invited members of the audience to address the Commission, but there was no one wishing to do so.

GENERAL CORRESPONDENCE

Mr. Purtill stated that all correspondence received would be addressed under the appropriate subcommittee report.

MONTHLY FINANCIAL STATUS REPORT

Commissioners received copies of the monthly financial status report in their packets.

CONSENT CALENDAR

Mr. Barba moved that the Public Building Commission approve the Consent Calendar, which is attached to these minutes. The motion was seconded by Mr. Brennan and carried unanimously.

REPORT ON INVOICES PAID

Mr. Noewatne reported that there were no invoices processed administratively this month.

TOWN ATTORNEY LEGAL ISSUES

Mr. Purtill said that he was confident that members had reviewed the Operating Guidelines prepared by Mr. Goldberg. It will be necessary to have the Ordinance passed by Town Council. Mr. Purtill estimates that this will take place after the election.

SENIOR CENTER ELEVATOR (Mr. Robitaille)

Mr. Noewatne reported that the senior center elevator is out to bid. A pre-bid walk through was held today (October 2, 2013) and bids are due on October 17, 2013 at 3:00pm.

ENERGY PERFORMANCE CONTRACTING (Mr. Goldberg)

Mr. Noewatne stated that meetings have taken place with town officials and representatives of EEG and Ameresco regarding the energy performance contract. The nature of the meetings were to discuss the particulars of which energy issues will be handled first, and to refine the scope of work. The parties will meet for the next several Thursdays to work out details of the project.

UTILITY TUNNEL IMPROVEMENTS AT CHS (Mr. Crooker)

Mr. Crooker informed the Commission that the project has moved along very well and is complete with the exception of final payment. Mr. Marseglia stated that the school teachers have not complained of air quality issues since returning this fall.

CHS SPORTS LOCKER PROJECT (Mr. Nash)

Nothing new to report

POOL COMMITTEE (Mr. Purtill)

Mr. Purtill informed the Commission that the membrane dome has been approved to go out to bid in November. A group of residents is working to promote the project, and a model of the dome is available at Town Hall.

DISTRICT FLOORING REPLACEMENT (Mr. Brennan)

Mr. Brennan reported that the flooring replacement is complete with the exception of final payment to the contractors.

DISTRICT SIDEWALK, CHIMNEY & MASONRY REPAIRS (Mr. McKenney)

Mr. McKenney stated that this project is complete, with the exception of final payment to the contractors, and the work looks very nice.

EMERGENCY SHELTER GENERATORS (Mr. Goldberg)

Technical specs are being developed and finalized.

PUBLIC WORKS GARAGE ROOF & EXTERIOR DOORS

Mr. Noewatne reported that the Town Garage overhead door replacement is out to bid. Bids are due October 22, 2013 at 2:00pm.

NEW BUSINESS

Mr. Sima stated that the Town Council will assign projects to the PBC at their meeting on October 8, 2013. Projects may include sidewalks, flooring replacement, CHS sports lockers, and the CHS concession stand.

OLD BUSINESS

There was no old business to come before the Commission.

ADJOURNMENT

Mr. McKenney moved that the Public Building Commission adjourn at 7:19 p.m.
The motion was seconded by Mr. Hill and carried unanimously.

Respectfully submitted,

Mr. John Purtill Chairman
Public Building Commission