

Lebanon Board of Finance
Minutes of Special Meeting on December 7, 2015

Members in attendance: David Scata (Chairman), Liz Charron (Vice Chair), Diane Malozzi (alt.), Vin Shea (alt.), Steve Salisbury (alt.)

Also in attendance: Glen Coutu (BOS), Rob Cady (Chairman Public Works Building Committee), Brandon Handfield (PWD Director)

David Scata called the meeting to order at 7:00.

Rob Cady gave the board an overview of the committees work over the past 14 months. The prior study group had narrowed the potential locations down to four alternatives. The committee engaged Anchor Engineering to analyze the cost of building in each location. The most favorable is to build at the Fire Safety Complex utilizing the community space for office space for the DPW. Based on feedback from the BOS, the committee is now evaluating modifications so the community space is not used and will remain available for the community. They still think the FSC will be the best location and are working on traffic patterns and parking design.

The department would continue to use the current PWD site for storing materials. All buildings would be demolished.

The basic design of the new PWD would be a 200 x 100 drive through garage with an overhead door on either end. This design keeps the cost down rather than have bays each with an overhead door. Rough estimate is \$3.6 million if the current space is incorporated. If not, it is probably \$4.1million.

All the locations analyzed had costs in the \$4.1 million ballpark. The location of the FSC would be better for efficient operation.

The BOF asked about state money available. It is possible to apply for a STEAP grant if the town felt this was the highest priority project for those funds. This would only be up to \$500,000.

The committee is planning on bringing this to the annual town meeting. There followed a discussion of what would be needed in the 2016-17 budget for this project. Even if the project does not pass, there is work that will need to be done and funding will be needed in the capital budget. The salt shed is out of compliance and would need work. Also, more money would be needed for new design work to bring a new project to the following year's town meeting. The estimate for work was \$260,000.

Liz Charron asked what the plans would be for the dog pound. The pound would need to be moved. Options are being discussed with the BOS. Liz pointed out that the current multi-town approach has been good for Lebanon since we receive money from the other towns for rent and operations.

Diane Malozzi moved to adjourn at 7:50. Steve Salisbury seconded. Motion passed unanimously.

Respectfully submitted by,

Liz Charron