

PUBLIC WORKS BUILDING COMMITTEE

Regular Meeting January 12, 2015 – 5:30 PM Town Hall Conference Room Meeting Minutes

Attendees: Rob Cady, Jim Hallene, John Powell, Linda Desmarais

Guest: Mark Zessin and Kevin Grindle of Anchor Engineering

- 1.0 Rob called meeting to order at 5:41 PM.
- 2.0 No Public Comments.
- 3.0 Motion by Jim, seconded by John to accept minutes of regular Dec. 8, 2015 meeting as written. Motion passed without objections.
- 4.0 Rob presented bill for \$2,041.63 from anchor for additional environmental study work at existing Public Works site. Motion made by Jim and seconded by John to submit bill for payment. Motion passed without objection.
- 5.0 Committee reviewed updated project plans as presented by Kevin and Mark of Anchor Engineering. New updates included redesign of garage and office space, new layout of traffic flow pattern at Fire Safety complex site, relocation of dog pound facilities, and new design of current site with salt storage area and fueling station to remain at site. Projected costs of redesign have increased over initial design costs.

Mark and Kevin reviewed limited environmental test results of current site. Committee discussed recommendation from Mark and Kevin that additional environmental studies/testing be performed on current garage site necessary to provide more accurate information of delineation and remediation of the site and its related costs.

Kevin and Mark also suggested Committee begin approaching other Town Committees/Commissions to confirm land use and building designs will be in compliance to current Town standards and guidelines. With current Public Works site falling within Village Business District Zone, all structures will be subject to review by Design Review Board. Decision made have possible cost impact.

- 6.0 Committee discussed need to seek funding to proceed with tasks that need to be purchased to better determine accurate cost of project. Rob to meet with First Selectperson, Betsy Petrie, to determine if funding is or can become available to proceed with cost elements of project.

Committee discussed need to meet with other boards such as Inland Wetlands and Planning and Zoning to determine their recommendations and guidelines.

- 7.0 Motion to adjourn made by Jim, seconded by John. All voted in favor, meeting adjourned at 6:50 PM

Next meeting February 9, 2016

Respectfully submitted, Linda Desmarais