

PUBLIC WORKS BUILDING COMMITTEE

Regular Meeting June 11, 2019 Town Hall Conference Room Meeting Minutes

Members in Attendance: Rob Cady, Jay Tuttle, Jim Hallene, Jim Jahoda and Jim Powers.

Others in Attendance: Phil Chester, Town Planner.

- 1.0 The meeting was called to order by Chairman Rob Cady at 5:31 PM.
- 2.0 No public comments were given.
- 3.0 A motion was made by Jim Hallene, seconded by Jay Tuttle, to approve the May 14, 2019 regular meeting minutes. **Motion passed 5:0:0.**
- 4.0 Rob presented the following expense for consideration:
 - a. Anchor Engineering Services, \$5,572.51 for Cost and Conceptual Plans, through 4/27/19.
 - b. Day Pitney LLP, \$11,500.00 for Professional Services Rendered as Bond Counsel for November 2018 Referendum and May 2019 Referendum.
 - c. Dixworks LLC, \$750.00 for Financial Advisory Fee: Projections, Document Review.
 - d. Anchor Engineering Services, \$3,093.75 for Cost and Conceptual Plans, through 6/1/19.

A motion was made by Jay Tuttle, seconded by Jim Powers, to pay the presented expense. **Motion passed 5:0:0.**

- 5.0 Rob Cady indicated the Board of Selectmen did not disband the committee and will not provide direction to the committee. The future Board of Selectmen will decide the fate of the committee after they are seated following the November 2019 elections.
- 6.0 Rob presented the 2019 Regular Meeting Schedule for the PWBC which is required to be filed with the Town Clerk by 12/1/18 for consideration. A motion was made by Jim Powers, seconded by Jay Tuttle, to authorize Chairman Rob Cady to submit the 2020 Regular Meeting Schedule of the 2nd Tuesday of each month at 5:30 PM in the Town Hall to the Town Clerk when required. **Motion passed 5:0:0.**
Jay Tuttle presented a proposed salt storage shed layout at the current site to meet DEEP regulations/requirements.
- 7.0 A motion was made by Jim Jahoda, seconded by Jim Powers, to adjourn the meeting. **Motion passed 5:0:0.** The meeting was adjourned at 5:56 PM.

Respectfully submitted,

Rob Cady

Committee Chairman