

PUBLIC WORKS BUILDING COMMITTEE

Regular Meeting April 9, 2019 Town Hall Conference Room Meeting Minutes

Members in Attendance: Rob Cady, Chuck Eaton, Jim Hallene, Jim Jahoda, Jim Powers, Adam Scheuritzel, and Jay Tuttle.

Others in Attendance: None.

- 1.0 The meeting was called to order by Chairman Rob Cady at 5:30 PM.
- 2.0 No public comments were given.
- 3.0 A motion was made by Jim Hallene, seconded by Jim Powers, to approve the March 12, 2019 regular meeting minutes. **Motion passed 7:0:0.**
- 4.0 Rob presented the following expense for consideration:
 - a. Anchor Engineering Services, \$1,189.69 for Conceptual Plans and Cost Estimates, through 2/2/19.
 - b. Anchor Engineering Services, \$5,229.24 for Conceptual Plans and Cost Estimates, through 3/2/19.

A motion was made by Jim Powers, seconded by Chuck Eaton, to pay the presented expense. **Motion passed 7:0:0.**

- 5.0 Rob Cady updated the committee on activities that occurred since the last meeting.
 - a. Attended the Planning and Zoning Commission meeting on 3/18. Received CGS Section 8-24 Municipal Improvement approval.
 - b. Attended the Board of Finance meeting on 3/19. No action was taken by the Board as the final financing information had not been received from Bond Counsel prior to the meeting.
 - c. Attended the Inland Wetlands Commission meeting on 4/1 with Kevin Grindle from Anchor Engineering Services. The consensus of the Commission seemed favorable, but no action was taken by the Commission. The Commission requested a wetlands report from John Ianni, which Kevin will obtain and forward. They also scheduled a site walk of the Fire Safety Complex site for 4/30.
 - d. The Board of Selectmen took no action at their 4/2 meeting.
 - e. The Bond Resolution will be presented to the Board of Finance at their 4/16 meeting.
 - f. A Public Hearing will be scheduled for 4/29.

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Jay Tuttle presented design changes to the office area of the new garage building proposed on the Fire Safety Complex site.

The committee discussed the content of the presentation that will be used for the Public Hearing. Jim Jahoda suggested the green energy aspects, i.e. southern exposure, solar potential, etc. of the proposed building be included in our presentation.

A motion was made by Jim Powers, seconded by Adam Scheuritzel, to expend up to \$2,000.00 to evaluate the office/garage building on the current DPW site for future rehabilitation. Discussion ensued. The committee felt having the information related to the health and viability of this building prior to the public hearing would be helpful should questions be raised. **Motion passed 7:0:0.**

6.0 No new business was introduced.

7.0 A motion was made by Jim Powers, seconded by Jay Tuttle, to adjourn the meeting. **Motion passed 7:0:0.** The meeting was adjourned at 6:11 PM.

Respectfully submitted,

Rob Cady

Committee Chairman