

PUBLIC WORKS BUILDING COMMITTEE

Regular Meeting March 12, 2019 Town Hall Conference Room Meeting Minutes

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

Others in Attendance: Betsy Petrie, Lebanon 1st Selectman, Philip Chester, Lebanon Town Planner, Kevin Grindle, Anchor Engineering Services.

- 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 January 22, 2019 special meeting minutes. **Motion passed 4:0:1.** Jim Powers abstained. Chuck Eaton arrived after the motion was voted on.
- 4.0 No expenses were presented for consideration.
- 5.0 Rob Cady recognized Chuck Eaton as a new member of the committee, appointed by the Board of Selectmen at their 3/8/19 meeting.
Rob Cady met with Betsy Petrie, Phil Chester and Kevin Grindle on 2/7 to discuss alternate building sizes and locations.
Kevin Grindle presented conceptual site layouts and preliminary cost estimates, based on the previous discussions, of the existing Public Works site and the Fire Safety Complex site on 2/12.
Rob Cady presented the 2/12 conceptual site layouts and preliminary cost estimates to the Board of Selectmen at their 3/7 special meeting.
Rob Cady and Jay Tuttle met with Kevin Grindle on 3/8 to discuss alternates to incorporate a wash bay into the 2/12 conceptual site layouts.
Kevin Grindle presented updated conceptual site layouts and preliminary cost estimates, based on the 2/12 and 3/8 discussions, of the existing Public Works site and the Fire Safety Complex site. Members and attendees discussed the presented material. Some options on the layout of the existing Public Works site were also discussed which could be incorporated into the final design work.
The updated material was well received and Betsy Petrie felt this project should be brought to the Annual Town Meeting on 5/6.
A motion was made by Jay Tuttle, seconded by Jim Hallene, to accept the conceptual site layouts and preliminary cost estimates presented by Anchor Engineering Services, dated 3/12/19 and to request the Board of Selectmen to proceed with said conceptual site layouts and preliminary cost estimates. **Motion passed unanimously.**
Phil Chester advised the Planning and Zoning Commission meeting is 3/18 where the 8-24 will be requested. The Inland Wetlands Commission meeting is 4/1.

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Betsy Petrie advised the Board of Finance meeting is 3/19 and the Board of Selectmen meeting is 4/2.

- 6.0 Phil Chester introduced a question related to the Public Works Building Committee that will be included in a resident survey as part of the upcoming 2020 Plan of Conservation & Development update.
- 7.0 A motion was made by Jim Powers, seconded by Jay Tuttle, to adjourn the meeting.
Motion passed unanimously. The meeting was adjourned at 7:00 PM.

Respectfully submitted,

Rob Cady

Committee Chairman