

COMSTOCK BUILDING COMMITTEE

MINUTES

February 6, 2014

Present: Bill Brautigam, Dave Hapke, Mark Ketley, Bruce Hampson, Steve Pierce, Jim Saxe and Judy Zucker

Absent: Richard Creeth, Joe Polito and Joe Seaman

Also present: Ty Tregellas, Rusty Malik and Kenneth Hipsky

Chairman Judy Zucker opened the meeting at 5:10 p.m.

Minutes of the January 20, 2014 meeting were approved as distributed.

Rusty Malik reported that based upon his initial meeting with Town Planner Bob Nerney the Comstock renovation plan will require an amendment to the 1997 special permit and only an administrative review by staff.

Ken Hipsky of RZ Design Associates presented a comparison of installation costs and energy efficiency “payback” for the two major HVAC options under consideration by the committee. He also described features of each system, including the number of roof-top units required and the acoustics. Upon motion by Bill Brautigam, seconded by Mark Ketley, the group unanimously approved the choice of the four-pipe energy recovery unit ventilator system.

Rusty Malik reviewed site plan considerations and exterior building design elements with the committee.

The committee planned its status-report presentation before the Board of Selectmen scheduled for February 12th.

The meeting adjourned at 6:25 p.m.

Respectfully submitted,

Judy Zucker, Secretary pro-tem