

## **Bonded Capital Projects Meeting Minutes – June 24, 2015**

Present: Bill Brennan, Bruce Hampson, Karen Birck, Dick Dubow, John Murphy, Steve Pierce, Judy Zucker, Ty Tregellas

### **Minutes for the following Agenda Items:**

1. **Miller Driscoll:** Turner's contract for CM services has been finalized with K. Bernhard, under review with BC co-chairs. TRC submitted their "Self Implementation Plan"(SIP) on 5/22, awaiting a response from the EPA. TRC to issue the ACM report by the end of the week. Temp Classroom installation to commence after the July 4<sup>th</sup> holiday. P&Z and Inland Wetlands have approved the project. DPW advises that the water line to MD should be installed across Wolfpit Rd before the State repaves the road in August. Turner to coordinate with DPW on this task. The Town will furnish the trench for the gas main to the meter at MD. Turner has completed the CD estimate and the project is slightly under the DD estimate. The State has postponed the PCT date to 7/28, Turner will review the schedule to see if this delay can be offset by adjusting other tasks in the schedule. K. Birck discussed the strategy to communicate with the public, it was decided to maintain a website on both the BOE and Town websites. S. Pierce requests that the playground being removed from MD for the Temp Classrooms be reinstalled at Comstock. B. Brennan approves the reuse.
2. **Comstock Building Renovation:** New window frames and glass is installed in the North wing, awaiting metal panels to close in the north wing. There is a distortion with some of the glass that Turner is discussing with the manufacturer and the trade contractor. The HVAC upgrades in the East Wing are nearing completion and the new roof top unit is installed and operational. The project is still on budget and on schedule. The project will be presented at the 7/6 BOS meeting. B. Brennan indicates that the Garden Club will design and install some landscaping to screen some of their materials. They will also assist with landscaping at the front entry.
3. **Boiler Replacement/ Conversion Projects:** K. Kuegler indicates that the work is about to commence. J. Murphy indicates that the new oil tanks at the HS have been installed and that the HW burners and the chimney liner has been contracted. The BOS need to pass a resolution designating that energy rebates can be allocated to the project that they are attributed to.
4. **Yankee Gas /Conversion Projects:** The layout and installation has commenced on Wolfpit Road. Eversource will conduct an information and safety seminar for all the facilities dept and the users of the building with the new gas service. Timing not yet determined.
5. Future meeting schedule is as follows: 7/9 at 2:30 pm, and 7/23, 8/6, and 8/20 at 1:30 pm.