

Municipal Building Committee

Meeting Minutes

April 20, 2016

Meeting called to order at 6:15 P.M.

Present: Dennis Donovan, Peter Neff-Chairman, Miner Vincent, Dave Townsend and John Giannotti

Also Present: Jane Scully Welch- Board of Finance

Absent: Joe Defilippo and Mike Koziy

Approval of minutes- March 16, 2016- J. Giannotti made a motion, seconded by D. Donovan to approve the March 16, 2016 minutes as presented. The motion carried.

Approval of minutes- April 12, 2016- D. Townsend made a motion, seconded by M. Vincent to approve the April 12, 2016 minutes as presented. The motion carried.

School Maintenance Facility:

- Contracts are being worked on
- Construction should begin soon

Police HVAC:

- All reports have been received
- Diversified Technology Consultants (DTC)-Will be sending final bill soon
- P. Neff reported a failure on burner (but this does not have anything to do with project) P. Neff will look into this and let Committee know where it stands

Bulkhead:

- Specifications were reviewed
- P. Neff will be meeting and going over everything with Dave Provencher of Coastline Construction and Wade Thomas of Nathan Jacobson (P. Neff will get permitting status update at that time)

Fire Dept. #2- Painting Exterior and Interior:

- Project is complete

STEAP Grant- (Peter's Complex):

- P. Neff just received paperwork regarding Grant
- P. Neff to meet with Janet Murphy-Finance Director regarding Grant

Old Business- None

New Business- None

D. Townsend made a motion, seconded by J. Giannotti and unanimously adjourned the meeting at 6:58 P.M.

Respectfully Submitted,

Donna Aleman