

Municipal Building Committee

Meeting Minutes

June 15, 2016

Meeting called to order at 6:00 P.M.

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

Also Present: Anthony Miconi- BB&J Construction

Absent: Joe Defilippo

Approval of minutes- April 20, 2016- J. Giannotti made a motion, seconded by D. Townsend to approve the April 20, 2016 minutes as presented. The motion carried.

Approval of minutes- May 10, 2016- J. Giannotti made a motion, seconded by M. Vincent to approve the May 10, 2016 minutes as presented. The motion carried.

School Maintenance Facility:

- **Metal Building Review-**

- Planning & Zoning approved placement of metal building at Old Salt Shed site
- P. Neff received approval from Board of Selectman on June 8, 2016 to pursue the purchase of a metal building without going out to bid.
- A. Miconi received approximately ten proposals- (Steelsmith Inc. , best proposal for the price)
 - 40' x 60' x 17' @ 4:12
 - Stamped Building Drawings 2 weeks from order
 - Stamped Foundation Design 3 weeks from order

Police Chief DeMaio turned the North End Police Department building over to the Department of Public Works with permission of the Police Commission. DeMaio requested a secure evidence room for Police Department use within the building.

J. Giannotti made a motion, seconded by M. Vincent to proceed with the purchase of the metal bay building from Steelsmith, Inc. The motion carried unanimously.

Bulkhead:

- Pre-bid occurred and about six construction companies were present
- Bids are due back on June 21st

STEAP Grant- (Peter's Complex):

- P. Neff reported there was no movement on this project at this time
- P. Neff recommended to the Park and Recreation Commission to do an upgrade on bathrooms (handicapped)

Old Business-

- **Police HVAC-**
 - A/C balancing report not received yet
 - Triad putting new unit in for air handler#1

New Business- None

J. Giannotti made a motion, seconded by D. Townsend and unanimously adjourned the meeting at 6:22 P.M.

Respectfully Submitted,

Donna Aleman