

Permanent Building Committee Meeting
Minutes of Tuesday, April 19, 2022
Zoom Meeting

Call to Order: Wayne Klocko called the meeting to order at 7:01 p.m.

Meeting Attendees:

PBC

Diane Jurmain, Wayne Klocko, John Larkin, James McCaffrey, Richard Nichols, Kimberly Borst (Department Assistant)

Additional Attendees

Craig Schultze – Select Board Liaison

DPW Update

Jim McKay is continuing to solicit updated paving prices that more accurately reflect the current market. He will check with town council to see if previous quotes are still binding throughout the remainder of the fiscal year. May combine with other town paving projects to try to keep costs down but may end up moving forward independently due to timing.

Still waiting on further information on generator request. Costs for electrical, plumbing and gas hookups are still outstanding.

Robert Taylor to send a memo to JJ Cardosi about the bubbling up of the RFP panels in the wash bay. Waiting to see if the situation is stable or continues to decline.

DPW Invoices

A bills payable schedule for Safety Signal for a card access system at the new DPW facility was presented to the Committee.

Diane Jurmain made a motion to pay Safety Signal \$4,468.00 for a card access system at the new DPW facility. Richard Nichols seconded the motion. By roll call vote – Diane Jurmain – aye; John Larkin – aye; Richard Nichols – aye; James McCaffrey – aye, Wayne Klocko - aye. The motion passed unanimously.

A bills payable schedule for MassCor for furniture for the new DPW facility was presented to the Committee.

James McCaffery made a motion to pay MassCor \$782.52 for furniture for the new DPW facility. Richard Nichols seconded the motion. By roll call vote – Diane Jurmain – aye; John

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Larkin – aye; Richard Nichols – aye; James McCaffrey – aye, Wayne Klocko - aye. The motion passed unanimously.

Senior Center Update

The final report from Abacus Architects with updated pricing has been uploaded to the town website. Working group meetings are taking place every week. A mailing regarding the potential for a new senior center went out with the COA newsletter. A one pager will also be sent out to the town list serve. Dates for focus groups and the presentation have been solidified.

GZA to provide a quote on doing an environmental evaluation of the Cassidy Farm site to determine if the ground is too wet to build. The DPW would dig the test pits to save on cost.

Minutes

The minutes from March 22, 2022 were reviewed by the Committee.

Wayne Klocko made a motion to approve the minutes from March 22, 2022 as written. Diane Jurmain seconded the motion. By roll call vote – Diane Jurmain – aye; John Larkin – aye; Richard Nichols – aye; James McCaffrey – aye; Wayne Klocko – aye. The motion passed unanimously.

Adjournment

Wayne Klocko made a motion to adjourn the meeting at 7:43 PM. The motion was seconded by Diane Jurmain. By roll call vote – Diane Jurmain – aye; John Larkin – aye; Richard Nichols – aye; James McCaffrey – aye, Wayne Klocko - aye. The motion passed unanimously.

Submitted by:

Kimberly Borst

Department Assistant, Permanent Building Committee