

Permanent Building Committee Meeting
Minutes of Tuesday, June 28, 2022
Zoom Meeting

Call to Order: Wayne Klocko called the meeting to order at 7:04 p.m.

Meeting Attendees:

PBC

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

Additional Attendees

Dave Rachmaciej – DPW

Craig Schultze – Select Board

DPW Update

The paving price for the DPW parking lot came in at \$73,265.50 which includes a 10% contingency for price fluctuation. The Select Board approved the town paving contract, with the DPW lot being subject to PBC approval.

Richard Nichols made a motion to approve \$73,265.50 for the DPW parking lot paving. 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.

A request from the DPW for a generator at the new DPW facility has been considered in the past and has been brought before the committee again today. This generator would power the new mechanics bay and wash bay in the event of a power outage. Quotes for the generator total \$65,970 which includes \$41,200 for the generator itself, \$18,000 for electrical expenses and \$6,770 for gas installation. There may be an additional plumbing fee to connect the generator.

Jim McCaffrey made a motion to approve the proposal to install the generator in the new DPW service building in the amount of \$65,970. 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.

7:34 p.m. - Dave Rachmaciej left the meeting.

Senior Center Update

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The senior center focus groups have been completed. They were well attended and generated a lot of feedback. The PBC plans to present the three options, including the pros and cons of each and cost profile, to the Select Board, and they can consider how to move forward.

A potential renovation project at the Middle School/High School is in the very early stages. The school committee is looking into submitting a proposal for a Feasibility Study. The PBC has offered to help however it can but wouldn't formally get involved until a Feasibility Study is approved and funded by the town.

Minutes

The minutes from April 19, 2022 were reviewed by the Committee.

Diane Jurmain made a motion to approve the minutes from April 19, 2022 as written. John Larakin 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 8:10 p.m. 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