

Permanent Building Committee Meeting
Minutes of Tuesday, March 21, 2023
Zoom Meeting

Call to Order: Richard Nichols called the meeting to order at 7:32 p.m.

Meeting Attendees:

Kimberly Borst, James Duffy, Mike Guzinski, Diane Jurmain, Christy Lagos, John Larkin, Richard Nichols, John Proctor, Nicole Riley, Ellen Rosenfeld, Jeremy Stull, Erin Underhill, Bob Weiss

Lansing Millis Building

The Committee continues to discuss the state of the Lansing Millis Building and the conflicting options on the current shape of the building. A structural engineer came in to take a look at the building as a favor to a member of the Select Board and said that it is believed to be structurally sound (no official report has been received) & the basement is currently dry. The roof will need to be replaced as there is water getting in that way along with repair/replacement of the flashing/pointing.

The \$250,000 government bond bill requires the Town to go back to the State with a plan for the repairs. An architect's plan and a repair estimate need to be submitted to the state in order to release the funding.

Veteran's Memorial Building

The PBC wanted to follow up on Compass Project Management's property condition assessment of Town Hall that they did in June of 2022. The Town Administrator gave the Committee some updates on some of those issues that were outlined in that report. The Town applied for an earmark to get all of the stored paper records out of the basement and digitized and will hear in May or June if it is approved. There have been a number of drainage improvements by the DPW and Aqua Barriers installed a barrier on the side of the building. There are still long-term drainage issues that need to be addressed but these repairs have helped. An issue with water leaking on the switchgear in the electrical room has also been repaired, addressing that problem for the short term.

The main funding source to repair the VMB is a \$750,000 bond bill. The Town will need to work with the State later this year to get those funds allocated.

School Project

The PBC was given an update on the School Project. The Project was officially accepted by the MSBA and the SBC has submitted the draft RFS (Request for Services) to the MSBA for review.

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Invoice

An invoice from the Commonwealth of Massachusetts for pressure vessel inspection fees for the DPW was presented to the Committee for approval.

Richard Nichols made a motion to approve the payment of \$100.00 to the Commonwealth of Massachusetts for pressure vessel inspections. Diane Jurmain seconded the motion. By roll call vote – Diane Jurmain – aye; John Larkin – aye; Richard Nichols – aye; Jeremy Stull – aye. The motion passed.

Minutes

The meeting minutes from 2/8/23 were reviewed by the Committee.

Richard Nichols made a motion to approve the minutes from 2/8/23. Diane Jurmain seconded the motion. By roll call vote – Diane Jurmain – aye; John Larkin – aye; Richard Nichols – aye; Jeremy Stull – aye. The motion passed.

Adjournment

Rich Nichols made a motion to adjourn the meeting at 8:22 p.m. The motion was seconded by John Larkin. By roll call vote – Diane Jurmain – aye; John Larkin – aye; Richard Nichols – aye; Jeremy Stull - aye. The motion passed unanimously.

Submitted by:

Kimberly Borst

Department Assistant, Permanent Building Committee