

**Permanent Building Committee Meeting**  
**Minutes of Tuesday, March 20, 2018**  
**Town Hall, Room 104**

**Call to Order:** Diane Jurmain called the meeting to order at 7:05 p.m.

**Meeting Attendees:**

PBC Members

Diane Jurmain, Craig Schultze, Jon Wine, Kimberly Borst (Department Assistant)

Review and Approve Work on Fire Station Boiler

The Committee reviewed a change proposal from Agostini Construction to provide labor and materials to interlock the boiler controls and pumps to the existing control system installed during the Fire Department renovation project. Hall Sheet Metal provided a quote for the project for \$7,260.00.

**Jon Wine made a motion to recommend that the Board of Selectmen approve the change proposal from Agostini Construction in the amount of \$7,260.00 to interlock the boiler controls and pumps to the existing control system at the Fire Station. Craig Schultze seconded the motion and the motion passed unanimously.**

Invoices

An invoice from Commercial Boiler for work done to fix the damper and actuator at the Fire Station was presented for approval.

**Craig Schultze made a motion to approve the \$750.00 invoice from Commercial Boiler for work done at the Fire Station to fix the damper and actuator. Jon Wine seconded the motion and the motion passed unanimously.**

Meeting Minutes

Meeting minutes from 2/13/18 were presented to the committee for approval.

**Craig Schultze made a motion to approve the meeting minutes from 2/13/18 as written. Jon Wine seconded the motion. The motion passed unanimously.**

Adjournment

**Craig Schultze made a motion to adjourn the meeting at 7:09 p.m. The motion was seconded by Jon Wine and passed unanimously.**

Submitted by:

Kimberly Borst

Department Assistant, Permanent Building Committee