

Town of Shutesbury

Town Buildings Committee Meeting

December 22, 2021

Members Present: Bob Groves, Frank McGinn, Bill Wells, Steve Sullivan Becky Torres

Absent: Jim Aaron, Nancy Matthews

Meeting called to order at 6:02pm

Draft Minutes of 11/24/21 reviewed, corrected.

BG: Did everyone get a chance to look at the 3 bids for the Slider Quotes?

BG: I'm leaning towards Tyler (Pioneer Post and Beam) . I know his work. He is local and he can start on Thursday 12/30

BT: Will he be doing painting?

BG: Not too cold to paint outside will have to wait till spring.

BG: Explains the installation process of new Sliders. Blinds are not part of the job.

SS: Everyone at the school will be on vacation that week. Will have to figure out a way to get the contractor in the SEC.

BG: Sliders will be delivered on 12/28 and will need to have access to SEC.

FM moves and BW seconds a motion to accept Pioneer Post and Beam quote. Roll call vote: BG: aye, FM: aye, and BW: aye and SS aye; the motion carries.

FM: Do we have to approve the last minutes and vote?

BG moves and BW seconds the motion to approve the minutes and all said "aye".

BG: Addresses absentee members and how to handle them.

BT: The Finance committee has it in their bylaws how to address absentee members the BC has no such bylaws.

BG: Take a tour of all the Town's buildings in the new year. Come up with a list of priorities.

SS: Howie needs a new roof on the pump house.

BT: Confirms towns responsibility.

BG: When can we do the building inspection meeting, 1/22/2022 at 10am? All are in favor.

BT: Call it a site visit not a public meeting.

Meeting was adjourned at 6:26 p.m.

These minutes were approved by the Building Committee on 3/23/22.

Submitted by Frank McGinn.