Towns Buildings Committee Meeting
February 13, 2023

Members Present: Steve Sullivan, Frank McGinn, Anna Cook, Jeff Quackenbush, Stephen Dallmus and Becky Torres.

1. Review minutes from 2/1/23 meeting.
2. Discuss revised Gale Assoc. engineering estimate.
3. Discuss ordering door closure for Town Hall Senior room exit door.
4. Begin assigning Action Levels to M.N. Spear Library inspection.

Meeting called to order at 5:35 pm by Stephen Dallmus

Approved the revised minutes of January 18, 2023 JQ motions to approve minutes, AC 2nds
Roll call approve minutes. Yays:, Anna Cook, Frank McGinn, Stephen Dallmus, Jeff Quackenbush & Steve Sullivan.

BT: We worked on going from $72,000 to $60,000 which was the budget figure. This will mean less meetings but not compromise the engineering of the new school roof.
JQ: They did agree on allowing emails and calls at any time we had questions.
This includes 2 committee meetings and 6 onsite during construction.

Gale Assoc. Engineering: The concerns of the committee that Gale was asking that the current roof come up to today's code and concerns on the vapor barrier. FRCOG building inspector was okay with going forward without Gale's concerns on the vapor barrier. The committee has concerns of the gutters in the contract. The committee needs to go over the scope of the job and job options.

FM motions to approve the revised Gale Assoc. Budget on the engineering, JQ 2nds
Roll call approve minutes. Yays:, Anna Cook, Frank McGinn, Stephen Dallmus, Jeff Quackenbush & Steve Sullivan. The motion carries.

BT: At present the town has monies for the new roof including $60,000.00 for engineering for Gale and $500,000.00 for construction

Door closure for Town Hall Senior exit door needs more research.

The committee continued to go over the MN Spears Library inspection spreadsheet Action levels.

AC makes a motion to end the meeting
JQ seconds
Roll call to vote to end the meeting Yays: Frank McGinn, Stephen Dallmus, Anna Cook
& Steve Sullivan
Meeting adjourned at 6:45pm