

Towns Buildings Committee Meeting
May 10, 2023

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

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

1. Review minutes from 4/5 and 4/26
2. Discuss recent inspections of Dam keepers and Hearse house.
3. Continue to discuss SES painting and replacement of rotted wood; specifically, hiring a firm to develop the specifications for the project.
4. Update on clogged surface drain at the rear entry to Town Hall.
5. Other business.

1. Review minutes from 4/26

Approved the revised minutes of April 26, 2023 JQ motions to approve minutes, FM 2nds

Roll call approve minutes. Yays:, Steve Sullivan, Frank McGinn, Anna Cook, Stephen Dallmus & Jeff Quackenbush

The Zoom audio of the meeting of April 5 is quite muffled and will take a couple of people to transcribe.

2. Discuss recent inspections of Dam keepers and Hearse house.

The Dam keepers roof shingles have exceeded their life expectancy, numerous shingles having blown off, and the exterior of the building could use a paint/stain job as the paint is peeling. The sill sits directly on the dam surface has rotted significantly causing settlement of the building and will need to be repaired/replaced. Due to the building's proximity to the lake The Conservation Committee will need a NOI for any future work. FM believes that the maintenance of the dam itself,(ie dam mechanisms and debris gate) is not under the Buildings Committee's responsibility and falls under the dam engineer that the town hires.

The Hearse house is in good condition having been rebuilt in the last 7-9 years. There is some algae growth on the roof. The exterior will need a restaining.

3. Continue to discuss SES painting and replacement of rotted wood; specifically, hiring a firm to develop the specifications for the project.

The committee is still looking into design consultants and services for the exterior of the SES. JQ has had difficulty finding interested consultants BT stated that if the estimated construction costs are less than \$300,000.00 and design bid's of less than \$30,000.00

there is no specific advertising required. JQ will ask Gayle for rough estimates. BT stated that this project will have to go to the Capital Planning Committee.

4. Update on clogged surface drain at the rear entry to Town Hall.
SS is still working on the drain.

5. Other business.

BT has an article on the warrant for an additional \$20,000 for the Buildings Committee Fund. The extra funds will be needed for the SEC design consultants prior to any bid on the exterior envelope improvement of the SEC. The Finance Committee would like a list of future projects for these monies. The FC asks that SD make a presentation at Town Meeting on June 3rd about these monies.

JQ: Frank makes a motion to adjourn the meeting
AC: seconds

Roll call to end the meeting. Yays: Frank McGinn, Anna Cook, Steve Sullivan, Jeff Quackenbush & Stephen Dallmus

Meeting adjourned at 6:28pm