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**TOWN OF
BROOKLINE, NEW HAMPSHIRE**

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Minutes
DPW Building Committee Meeting
September 16, 2020

Members present: Eddie, Todd, Cindy and Mike.

Meeting called to order by **Eddie** at 7:06pm.

- Motion by **Todd**, 2nd by **Cindy**, to accept previous meeting minutes
 - o 4-0-0 vote in favor
- Primex contract review discussion
 - o Quick overview on how we came to the decision of having Primex review the contract to ensure we are covered
- WV Energy Usage
 - o Discussed the garage being kept around 55 degrees in the winter
 - o In office space use radiant floor to set heat to 60 degrees and use the ductless mini-splits to supplement to 68-72 degrees during daytime building usage
 - o 70 degrees for AC when offices in use in warmer months
- Discussion over project comparison info from **Drew Kellner**
 - o **Todd** said it makes our project look very economical
 - o **Eddie** mentioned several of those projects also include demolition of an existing facility adding to their costs
- **Cindy** has made progress with school district to create simulated model of the facility
 - o We may need to ask **Kurt Lauer** to release CAD drawing files for use by the students. Hopefully that won't be a problem since it is for use by students.
- Next meeting thought to be Tuesday, September 29 at 7pm and would be based on progress with WV & the Selectboard decision over using North Branch
- **Mike** moved to adjourn, 2nd by **Todd**, at 7:21pm. Approved 4-0-0.