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# TOWN OF BROOKLINE, NEW HAMPSHIRE SELECTBOARD

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# Minutes Public Works Building Committee July 20, 2021

Members in attendance: Eddie Arnold, Cindy LaCroix, Mike Wenrich, Todd Croteau, and Tad Putney.

6:35pm - **Eddie** called the meeting to order.

#### **Minutes**

Mike moved, seconded by Cindy, to approve the July 8th minutes as written; Vote Yes 4-0-1, Todd abstained.

#### **Bond Update**

**Tad** said the bond sale occurred last Wednesday and we have been advised the interest rate was around 1.83%. **Mike** asked what the assumed rate had been and **Tad** said 2.50%. **Eddie** asked if we know what the savings will be. **Tad** said we have not received the details yet.

#### **Grading Issue**

**Tad** said on Friday he had a call from **Dan** advising that the latest site plan from Fieldstone did not adjust the grades north of the building to account for the increased elevation of the building. He said that rather than having a sharp slope between the building and retention pond, **Jerry** suggested using some boulders to have a wall that provides a two-tiered approach between the building and retention basin. **Mike** asked if this would result in a change order. **Todd** suggested it would not as we would have needed to pay to have the boulders removed. It was agreed we will check with North Branch.

#### **Project Schedule**

**Tad** said the trusses will ship on August 12<sup>th</sup>, so they are still expected mid-August. He said the rain has slowed the underground plumbing and it is expected the slab will likely be poured the first week in August instead of the last week in July.

#### **Action Items**

**Mike** said he needs to identify potential locations for lifts so they can be accounted for before the floor is poured. **Tad** said **Dan** has asked if we want to have outlets in the

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salt shed in addition to lighting. Members agreed that a bank of four outlets is a good idea. **Cindy** asked if we have heard back from ClearSpan on the salt shed. **Tad** said no.

### **Other Business**

None.

## **Next Meeting**

It was agreed that the Invoice Approval Subcommittee will meet on August 4<sup>th</sup> at 6:30pm in the Town Hall meeting room to review the next round of invoices. It was agreed that the next Building Committee meeting will be on August 10<sup>th</sup> at 6:30pm in the Town Hall meeting room.

Meeting adjourned at 7:00pm.

Minutes submitted by Tad Putney.