



**TOWN OF
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SELECTBOARD**

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*Minutes
Public Works Building Committee
October 12th, 2021*

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

6:34pm - **Eddie** called the meeting to order.

Minutes

The September 28th minutes of the Building Committee and the October 2nd minutes of the Invoice Approval Subcommittee were approved as written; Vote Yes 4-0.

Review of Project Cost Spreadsheet

Members reviewed the updated cost spreadsheet. **Cindy** said she would like to see the gate allowance out of the owner's contingency and direct North Branch to use it for the safety fencing.

Invoices for Approval

Members agreed to table the invoice from Lauer Architects in the amount of \$5,050 due to questions of where the funds will come from. After discussion, **Cindy moved, seconded by Eddie, to approve payment of \$330 to WV Engineering for construction administration; Voted Yes 3-0.**

Potential Change Orders

Following discussion, **Cindy moved, seconded by Mike, to approve a change order in the amount of \$639.16 for a lift to be used for installing the surveillance and key FOB systems; Voted Yes 4-0.** The change order for the nitrogen system to protect the dry sprinkler system pipes was tabled and will be discussed further. Members want to know if the cost is a gross or net number.

Pavement Thickness

Members discussed the suggestion that we have a 1.5-inch topcoat as opposed to the planned 1-inch. **Jerry** had suggested an estimated cost of about \$12,500 for the added thickness that would protect the pavement given the larger trucks to be on it. Members decided to stick to the original plan, but **Mike** will ask Newport for their input tomorrow. It was agreed to ask about using ½-inch mix for the top cost.

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Placement of Trees Donated by Eversource

Mike said Eversource delivered two trees last Friday and members discussed the desired location of the trees. Members agreed to place them on the north side of the building.

Next Meeting

It was agreed the next full committee meeting will be October 28th at 6:30pm in the Town Hall Conference Room.

Meeting adjourned at 7:05pm.

Minutes submitted by Tad Putney.