



**TOWN OF
BROOKLINE, NEW HAMPSHIRE**

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*Minutes
Public Works Building Committee
January 5, 2022*

Members in attendance at the start of the meeting: Eddie Arnold, Cindy LaCroix, Mike Wenrich and Tad Putney.

6:30pm - **Eddie** called the meeting to order.

Minutes

Cindy moved, seconded by Mike, to approve the December 21st meeting minutes as written; Vote Yes 4-0.

Eversource Rebate Update

Tad said we have received a rebate check from Eversource in the amount of \$5,306.23 for energy efficient lighting installed in the new public works facility.

Review of Miller Engineering and Architect Invoices

The Invoice Approval Subcommittee reviewed the latest invoice from Miller Engineering and *Mike moved, seconded by Cindy, to approve payment of the \$50 invoice for materials testing; Voted Yes 3-0. Tad* not voting.

Tad shared the latest invoice that had been received from Kurt Lauer, the project architect. *Mike moved, seconded by Cindy, to approve payment of an invoice in the amount of \$3,420 to Lauer Architects out of the 2021 General Government Buildings (Outside Services) line item; Voted Yes 3-0. Tad* not voting.

Punch Lists

Tad said he followed up with **Jim** regarding having a second mechanical punch list developed given the first was premature. He said he has not heard back and will follow up again. **Todd** arrived at the meeting.

Review of Balance of Application #8 Owed to North Branch

Tad reviewed his recent conversation with **Jim** at North Branch expressing the town's frustration that we are not able to use the building for vehicles during the critical winter months now, yet are paying to heat the building. He said that **Jim** offered to cover the cost of intermittent oversight while the generator and fire pump are installed and made operational. As for the costs incurred to date for supervision, **Tad** said he thinks we are

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bound to pay them per the contract. Other members agreed. ***Mike moved, seconded by Cindy, to approve paying the balance of Application #8 to North Branch in the amount of \$29,934.88; Voted Yes 3-0. Todd and Tad not voting.***

Next Meeting

It was agreed the next meeting will be on Thursday, January 20th beginning at 6pm.

Meeting adjourned at 7:13pm.

Minutes submitted by Tad Putney.