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TOWN OF BROOKLINE, NEW HAMPSHIRE

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Minutes Public Works Building Committee February 17th, 2022

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

6:33pm - **Eddie** called the meeting to order.

Minutes

Todd moved, seconded by Cindy, to approve the February 9th meeting minutes as written; Vote Yes 5-0.

Review of North Branch Invoice

Eddie noted we have received an email from North Branch detailing the items included in the CM Contingency line item of the invoice, which had been questioned at the last meeting. Eddie moved, seconded by Cindy, to approve payment of invoice #10 to North Branch in the amount of \$34,882.54, contingent upon approval of architect Kurt Lauer; Voted Yes 3-0. Todd and Tad not voting.

Update on Generator

Tad said he learned last week that the underground propane lines installed by Rymes to serve the generator are undersized. He said North Branch had provided Rymes with the specifications for the generator to assist in sizing. He said he has asked **Dan** from North Branch to work with Ciardelli to fix the issue, but it will need to wait until the ground thaws and the old lines can be dug up. **Tad** said **Dan** had suggested pursuing a temporary fix with piping on the ground, but Ciardelli has advised it is not an option given the size of the generator.

Update on Fire Pump

Mike said he got a call Monday afternoon asking him to let a representative from NH Fire into the fire pump room. He said when he did the individual said the louvres are in the wrong location, it is the smallest pump room he has ever seen and the pedestal for the pump may be too small and in the wrong place. He said the pedestal issues may be able to be addressed. Mike said he directed the representative to contact North Branch to address the issues. Mike said if the louvres need to be moved, we need to know where they will be located before we know where the regulator can be placed for the generator, so both the generator and fire pump issues may be related. Cindy said the latest email from North Branch says the pump is about two weeks away. Todd moved, seconded by Eddie, to have North Branch resolve the two issues with the propane piping for the generator and fire pump installation; Voted Yes 5-0.

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Update on \$180 Fieldstone Invoice

No further action was taken at this time.

Next Meeting

It was agreed the next meeting will be on Wednesday, March 2nd beginning at 6:30pm.

Meeting adjourned at 6:55pm.

Minutes submitted by Tad Putney.