

TOWN OF BROOKLINE, NEW HAMPSHIRE

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Minutes Public Works Building Committee March 14th, 2022

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

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

Minutes

Cindy moved, seconded by Eddie, to approve the March 2nd meeting minutes as written; Vote Yes 4-0.

Review of North Branch Invoice #11

Tad said he had sent an email to **Carol Card** last week asking for the additional back-up invoices that were not included with the main invoice and asked for details supporting the \$8,000 in "general conditions" charges. **Tad** said as of now we have not received a response to the requests. **Eddie** asked if we have all the lien waivers. It was agreed that we do. **Cindy** asked if **Kurt** has approved the invoice and **Tad** said **Kurt** advised that he will approve it once the town does. Members of the Invoice Approval Subcommittee (**Eddie**, **Cindy** and **Mike**) were not comfortable approving the invoice until we received the requested information from North Branch.

Fire Pump

Mike said progress is being made. He said there were a few issues last week, but they have been addressed. **Mike** said there was an alignment issue between the pump and engine, but that may have been addressed in the last couple of days.

Update on Generator

Mike said Ciardelli is going to be on site next Tuesday to complete the new piping for the building's generator. Once they are done, the generator will be fully functional.

Next Meeting

It was agreed the next meeting will be on Wednesday, March 23rd beginning at 6:30pm.

Meeting adjourned at 6:57pm.

Minutes submitted by Tad Putney.