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TOWN OF BROOKLINE, NEW HAMPSHIRE

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Minutes Public Works Building Committee March 23rd, 2022

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

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

Minutes

Mike moved, seconded by Cindy, to approve the March 14th meeting minutes as written; Vote Yes 4-0-1 with Todd abstaining.

Review of North Branch Invoice #11 - Revised

Members of the Invoice Approval Subcommittee reviewed the revised invoice. *Mike moved, seconded by Eddie, to approve payment of North Branch (revised) invoice #11 in the amount of \$118,349.82 contingent upon the fire pump passing its test; Voted Yes 3-0.* Todd and Tad not voting.

Fire Pump Update

Tad said the final test of the system is scheduled for 9am on Friday, April 1st. He said **JP** and **Steve** will both be there. There was an inquiry if the final certificate of occupancy can be issued on April 1st should the pump pass its test. **Tad** said he will check with **Steve** on the timing.

Update on Generator

Mike said he dug up the limited area that was supposed to be needed to replace the incorrect propane lines and they discovered that the shutoff for the remaining lines had not been closed, so he had to dig up about 30 feet of lines, so they could be replaced. He said it did not take long, but required the backhoe, which messed up the lawn area. Todd moved, seconded by Mike, to have Eddie write a letter to Rymes to advise them of the issues that were caused by the error. Mike said all of the piping is tied in now, so we just need a final inspection to be completed. Mike said he will follow up with JP about the inspection and Tad said he will follow up with Dan about a generator test.

Next Meeting

It was agreed the next meeting will be on Wednesday, April 6th beginning at 6:30pm.

Meeting adjourned at 6:55pm.

Minutes submitted by Tad Putney.