



TOWN OF BROOKLINE, NEW HAMPSHIRE

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Facilities Committee Minutes November 3, 2015

Attendees included: Members Tad Putney, Linda Chomiak, James Sartell, John Carr, Jodi Tochco and residents Ann Somers and Rich Vertullo.

Mr. Putney called the meeting to order at 7:00PM.

Mr. Carr made a motion to approve the 8/11/15 minutes. Seconded by Mrs. Tochco. Motion passed unanimously.

Discussion with Rich Vertullo (Recreation Commission)

Mr. Vertullo wanted to meet with the FacCom to check on process so as to maintain consistency amongst the committees/commissions in town. The general work of the committee was discussed as well as the logistics involved in requesting proposals, awarding projects, checking the work, etc.

Project Updates

Mr. Putney updated the committee on the painting being done at the library. There is a need to do some "out of scope" work on the building, including two rear window replacements, painting the lower 2/3 of steeple, and some light carpentry work on the steeple. The cost for this work is approximately \$9,000. AJP is expected to be back to complete the work (BOS signed off on it) in the next week or so.

Safety Complex drainage has been fixed and there has been some rain and no problems discovered. Landscaping at the Town Hall went well and came in close to cost (about \$100 over estimate). Safety Complex roof on the ambulance side needs to be replaced within the year. Mr. Putney had a contractor visit who suggested that while it will make it through the winter, it needs to be replaced in 2016. Library roof is also slated for replacement in 2016.

Discussion on Six-Year Maintenance Plan

Furnaces were discussed as there are a number of aging units (library installed in 1993 and 1994, town hall 1993, Chapel 1991, and Brusck Hall 1990). Based on a discussion with Kevin at Absolute on the best return on investment for improved efficiency, the committee recommended that the town hall's furnace be placed in the Plan for replacement in 2019 and the remaining units replaced as needed. According to Kevin, some of the furnaces could last another 15 years. Replacement of the town hall furnace and installation of an electric hot water heater (cost of \$7,200) would reduce oil consumption

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by about one-third (600 gallons per year). With current oil prices just under \$2.00/gallon, the break-even is about 6 years. Should prices rise, the breakeven will be shorter and replacement may be warranted prior to 2019 as a result. The six year plan was discussed at length and the committee unanimously agreed with the items designated to be taken care of in 2016.

Review of Committee Charter

The Committee's Charter was reviewed and it was determined that we have addressed all of the issues presented. As such, there will be no further meetings of the committee until such time it is reconstituted.

Motion to adjourn made by Mr. Carr seconded by Mrs. Chomiak. Motion passed unanimously.

Adjourned at 8:20 PM