

DRAFT
Building Committee
Meeting Minutes
July 23, 2008

ATTENDANCE: The meeting was convened at 7:35 pm in the Commission Room by Chairman Fitzpatrick with members Coprio, Wolf, Uzenoff and Kendall present. Town Administrator Landry and Auditorium Project Manager Arthur DiCesare were also present.

MINUTES: By unanimous vote (Uzenoff motion, Wolf second), the Committee voted to add the item of minutes approval to the agenda. The Board then voted 4-0-1 (Kendall abstained as this was her first meeting and she was not present for these meetings)to approve the meeting minutes of June 4, June 11, June 25, and July 9 as presented.

AUDITORIUM PROJECT: Landry reported that Carlson Construction has returned a signed contract. He said all seat fabrics were ordered. Mr. DiCesare reported that: all auditorium chairs have been removed and disposed, all four subcontractors are on site- demolition, electric, hvac, and draperies/rigging. He also reported that seat maker Ducharme has verified there will be no additional charge for the change in the shape of the armrest. They are still anticipating an October 15 completion date. He said Carlson has not yet made any of the required submittals, and he is pursuing those. DiCesare then focused upon three decisions that need to be made by the Committee. These were: curtain fabric; carpet selection; and wall finish.

CURTAINS. Mr. DiCesare said that the contractor has suggested an alternative fabric which meets the specifications, but is also flame retardant. There is no additional charge for the fabric. The Committee viewed samples, and tentatively selected the color cherry.

CARPET: Backing samples provided by Dan Clarke were inspected. Mr. DiCesare was instructed to speak to the carpet associate that Allen Swerdlowe had talked to previously to further ascertain appropriateness, availability, and cost implications. He was also asked to confirm that wear patterns would not be a problem for a solid color carpet.

WALL FINISH: The group discussed differing wall panel finish options and costs (up to \$16,000 depending on the option). After much discussion and review, the Committee directed Mr. DiCesare to have Carlson sand and finish a portion of the wall, including groove lines, so the Committee can determine whether it will be an acceptable quality of finish.

ALTERNATE ENERGY COMMITTEE: Mr. Fitzpatrick said the Committee met last night. There were some areas in the RFP that will be altered, and Don Gary will speak with Janet Janelle at Shipman and Goodwin about those changes, with an eye to getting the RFP out on the street in short order.

TOWN HALL EROOF: Mr. Landry said that the Board of Selectmen has decided to go forward with the project as designed, including slate. After discussions with Kim Winchell and Dan Clark, his decision is not to rebid the project. The Committee

discussed the wisdom of rebidding, and while no vote was taken it was split 3-2 in favor of proceeding without a rebid (Coprio and Kendall favored rebid).

NEXT MEETING: The Committee's next meeting was set for August 6.

ADJOURN: At 9:15 pm, by unanimous vote (Uzenoff motion, Wolf second) the Committee voted unanimously to adjourn the meeting.