

Building Committee Minutes
June 25, 2008

ATTENDANCE: The meeting was begun in the Commission Room at 7:40 pm by Vice-Chairman Wolf with members Swerdlowe, and Uzenoff attending. This did not constitute a quorum, and no quorum was present at any part of the meeting. Also attending were Town Administrator Landry, and the Committee's Auditorium Project Manager Arthur DiCesare of DiCesare Associates.

AUDITORIUM, SEAT FABRIC: Resident Chris Latham showed the group fabric samples and discussed what he could offer to the School project in terms of access to fabric at greatly reduced cost from the standard retail price. He, Allen Swerdlowe, and Catherine Meghan discussed the fabrics that were preferred by the review group that met since the last meeting. These included separate fabrics for seat back and seat chair. Committee members agreed upon their preferred fabric and stain selection, and instructed Mr. Landry to convey samples and stock numbers to Ducharme, the contracted seat vendor.

CURTAIN,CARPET: The group also reviewed potential substitute curtain fabric, accessible by Mr. Latham, and alternative carpet, which would be sourced either by an outside vendor or by change order from Carlson Construction. Mr. Landry was directed to seek credit and change order figures from Carlson for these options.

SCHEDULE: There was discussion of the project schedule. Mr. DiCesare was asked to get a schedule from IES (Note; none was completed for the construction phase of the project. Mr. DiCesare did receive a proposed schedule from Carlson Construction on July 7). Mr. DiCesare was also asked to discuss project sequencing with Carlson, to see if access to the stage can be provided prior to the auditorium, to facilitate rehearsal and staging for the first show of the season.

ALTERNATE ENERGY COMMITTEE: The RFP has not yet been issued. It was suggested that Shipman and Goodwin might be asked to pre-qualify three firms to respond to the proposal when it is issued. No final directive was provided.

Discussions concluded at 9:20 pm.