

Town Hall and Hildreth House Construction Committee
10/31/16 Meeting Minutes
Volunteers Meeting Room, Town Hall

Members present: Laura Andrews, Pablo Carbonell, Al Combs, Jack Guswa, Connie Larrabee, Rick Maiore
Others present: Marie Sobalvarro (Assist. Town Admin.)

Rick called the meeting to order at 7:35 a.m. We approved the 10/17 minutes as amended.

Hildreth House

The committee voted to approve Classic Construction's bill #4 for \$242,760, which will be presented to the Board of Selectmen tomorrow night. The bill includes \$26,978 for change orders approved at the 10/17 meeting and \$3,000 for windows that will be allocated from CPA window funds. Connie will post a meeting for the new Hildreth House Improvement Committee to approve the allocation.

Town Hall

Punch list: no action has been taken on the punch list. Marie will follow up with Tim, who is responsible for the list. She will send a new list to the committee by the 11/21 meeting.

Sequence of next steps:

1. Tim's decision on the punch list – i.e. does T3HCC get involved?
2. Calculate how much money is available to spend on landscaping and non-project-related paving.
3. Landscape front and side of building.
4. Install French drain

Traffic/Driveway

Jack said that he and Rick, Planning Board members Kara Minor and Erin McBee, Town Administrator Tim Bragan, Selectman Ken Swanton, and Police Chief Ed Denmark reached agreement on the traffic pattern. GPR is drawing up a plan to present to the Planning Board.

The next meeting will be Monday, November 21, at 7:30 a.m. in the Volunteers Meeting Room, Town Hall

Rick adjourned the meeting at 8:15 a.m.

Laura Andrews, recorder