

Permanent Building Committee Meeting Minutes
Friday, October 15, 2021
Zoom Meeting
Approved: November 3, 2021

PBC Members present: Cindy Russo, Chair; Pablo Carbonell; Steve Moeser; Corey Dufresne.

Attending: Marie Sobalvarro, Assistant Town Administrator; Guy Oliva, Council-on-Aging ("COA") Subcommittee Representative; Debbie Thompson, COA Director.

Ms. Russo called the meeting to order at 4:00 p.m., and read aloud the Remote Meeting Preamble.

APPROVED UPDATED BUDGET LANCASTER COUNTY ROAD PROPERTY

Ms. Russo advised that the purpose of the meeting was to approve the updated budget in preparation for Fall Town Meeting. She further stated that a slight revision by DAI consistent with Wednesday's meeting impacted their cost estimate by increasing the overall budget by \$2,000. Ms. Russo indicated that she made the executive decision to not have this increase be reflected in Ms. Sobalvarro's budget as it was already unanimously approved by the Select Board and is not expected to be determinative on the overall scope of the project. The PBC members congratulated Ms. Sobalvarro in negotiating down the listing price by \$200,000. Mr. Moeser suggested that a professional be consulted regarding the septic and well in anticipation of further negotiations if the project moves forward. Mr. Moeser made a motion to approve the revised budget reflecting a total cost of \$2,644,833; Mr. Dufresne seconded. All were in favor by roll call vote.

The meeting concluded at approximately 4:04 p.m.

Respectfully submitted,

Alison Flynn

Referenced Documents:

- Excel spreadsheet "HH2 Construction Budget Draft"