

Town Hall Construction Committee  
2/23/15 Meeting Minutes  
8:30 a.m. at Town Hall

Members present: Laura Andrews, Pablo Carbonell, Jack Guswa, Rick Maiore. Members absent: Bill Barton, Al Combs. Others present: Tim Bragan (Town Admin. and Board of Selectmen liaison), Marie Sobalvarro (Assist. Town Admin.), Pam Marston (Historical Commission)

Rick called the meeting to order at 8:30 a.m. and the 2/13/15 minutes were approved.

**Town Administrator Report:** None

**Historical Commission:** Pam summarized the two items still under discussion after the 2/18 Historical Commission hearing:

HHC #7 – Need to see the design of the cornice, soffit and gutter profile at the north and south elevations and how the two will be integrated together. The original design did not include a gutter system. How will this be done consistent with the Italianate architecture.

HHC #16 – The current pipe and post design of the portico and ramp is not congruous with the Italianate design of the building.

A subcommittee of Pablo and Jack from the Committee and Ron Ostberg and Christ Cutler from the Commission are working on solutions to present to the Commission at its 2/25 special meeting.

We reviewed the pros and cons of leaving the ramp as is in the plans and keeping the front door as the main entrance or changing the plans to have the ramp come in at the side of the building and use that as the main entrance. The Committee was split on which option would be better. We agreed to present the decision to keep the plan as it is to the BOS at its 2/24 meeting and have that discussion and decision determine if the plans would be changed.

**Calendar:** No change as of 2/23

- 2/11 – ad for bids runs
- 2/18 – site walk for subcontractors with architect
- 2/18 – 100 percent design drawings due
- 3/4 – subcontractor bids due
- 3/13 – general contractor bids due
- 3/13 – THCC, OPM, architect review bids and do due diligence on contractors
- 3/24 – THCC recommends GC to BOS
- 4/13 – building emptying starts
- 4/20 – building ready to start construction

Next meeting will be at 2 p.m., Friday, March 13, to open bids.

Rick adjourned the meeting at 9:30 a.m.

Laura Andrews, recorder