

Town Hall and Hildreth House Construction Committee
09/14/15 Meeting Minutes
Interim Town Hall Hapgood Room

Members present: Pablo Carbonell, Al Combs, Jack Guswa, Connie Larrabee, Rick Maiore.

Members absent: Bill Barton, Laura Andrews

Others present: Tim Bragan (Town Admin.), Marie Sobalvarro (Assist. Town Admin.)

Rick called the meeting to order at 7:30 a.m.

Rick's announcements:

- BOS exploring School Committee interest in use of space on second floor of the Town Hall.

Town Hall

Town Admin. Report:

- GVW Draw 4 has been submitted and approved by Vertex. Committee recommended GVW Draw 4 be submitted to BOS for payment
- Discussed the importance of having GVW update and distribute to the T3HCC, on at least a monthly basis, the master construction schedule. This topic to be discussed at the Contractor Progress Meeting
- 4 new PCOs have been added to the PCO tracking list. They are in preliminary review by LLB and Vertex. No action by T3HCC required at today's meeting.
- Discussed potential advantage of installing extra "utility pulls" in anticipation of possible future use of the second floor as office space. Would need to make decision about this soon. To be discussed at the Contractor Progress Meeting

Hildreth House

Moore lumber has signed the contract for the windows.

Next meeting: 9/21/ at 7:30 a.m. in the Hapgood Room of the old library.

The meeting was adjourned at 8:10 a.m.

Jack Guswa, temporary recorder