

DPW Building Committee

November 8, 2017

(posted)

Present: Jason Burbank (5:45), Jay Dipucchio, Mark Fairbrother, Bob Macewicz, Ken Morin, Mark Williams, Walter Ramsey (Planner), David Jensen (BI)(5:40), Tom Bergeron (DPW), Steve Ellis (TA).

Ken Morin opened meeting at 5:30.

Self-introductions.

Minutes of October 11, 2017 are unavailable.

Walter: W&S has given us the revised project data based on what the Committee requested at the Oct 11, 2017 meeting. The building has been rotated on the site, and several interior spaces were re-aligned. The new cost estimate is 11.1M.

Discussion about modifications to the building layout that might save some money. Tom says he doesn't need a wash bay inside the building; he could make do with an open-air pad outside. Changes to the mezzanine begin to be discussed, but it was decided to end the discussion and go with the plan that was brought to this meeting.

Motion by Jay Depucchio that the Committee adopt the proposal dated October 31, 2017 as reviewed by Walter at the start of the meeting. Second by Mark Williams. Vote: 6-0 in favor.

Discussion of how to bring the plan forward to Town Boards and Committees. David thinks the smaller 9.5M plan should be kept open as a fall back plan to offer if the voted plan runs into opposition. The Committee rejected this, stating the voted plan is what is needed and will be the *only* plan brought forward.

Next meeting **November 28, 2017 @ 4:30 1st floor meeting room.**
Meet with BoS/FinCom on **November 29, 2017**

Adjourn at 6:15. Motion by Jay, 2nd by Mark Williams. 6-0