

**TOWN OF BOLTON TEMPORARY PUBLIC BUILDING COMMISSION TUESDAY,
JANUARY 11, 2022 – 7:00 P.M.
REGULAR MEETING Minutes**

1. Call to Order.

Name	Member	Alternate	1/11/22
Jeffrey Scala	x		x
John Toomey Jr	x		
Kawan Gordon	x		x
Kevin Glenn	x		
Sherry Philopena		x	x
Stacy Trischka	x		
Vacant		x	

2. Attendees:

Bruce A. Dixon, Chief

3. Meeting Minutes of / /21 Approval none

4. Public Forum and Comments: *no public present*

5. Correspondence: *none*

6. Staff Presentation / Discussion: *see below*

7. Fire House Discussion

a. Fire House Tour: *Bruce A. Dixon*

- *made a short presentation on the fire department’s history and past and present equipment.*
- *A tour of the facility was presented along with identifying the equipment and building systems.*
- *New furnace was shown... is it sized to accommodate expansion?*
- *Hot water to bathrooms is an issue as it takes excessively long to reach facilities.*
- *Shower / bathroom facilities are inadequate and outdated.*
- *Kitchen is functional with new commercial natural gas stove.*
- *Personnel and vehicle access to the facility was presented.*
- *Several defects / building deteriorations was noted, (facade brick, deteriorated CMU and a crack in the garage ceiling).*

- *White board sketches were presented showing several alternatives. (pictures attached)*
- *Personnel dressing during calls was demonstrated, which clearly showed the tight quarters.*

b. Things to do:

- *Obtain Original plans.*
- *Obtain maintenance documents... john at the parks department*
- *Identify nuisance issues.*
- *Design build versus design bid build approach. Chief will forward digital copy of document previously started.*
- *16 months for truck delivery... actual target date is needed. According to Chief timeline is \pm 1 month.*
- *Funds: need to coordinate with Selectman / Finance*
- *Questions:*
 - *Is renovation of whole facility desired?*
 - *Any operational problems?*
 - *Original build life expectancy? Design life.*

c. Open issues:

- *Budget*
- *Procedures for working with BOS and BOF*

d. Schedule: *be discussed at next meeting,*

8. Notch Road Municipal Center Demolition *no discussions*

a. Things to do:

b. Open Issues:

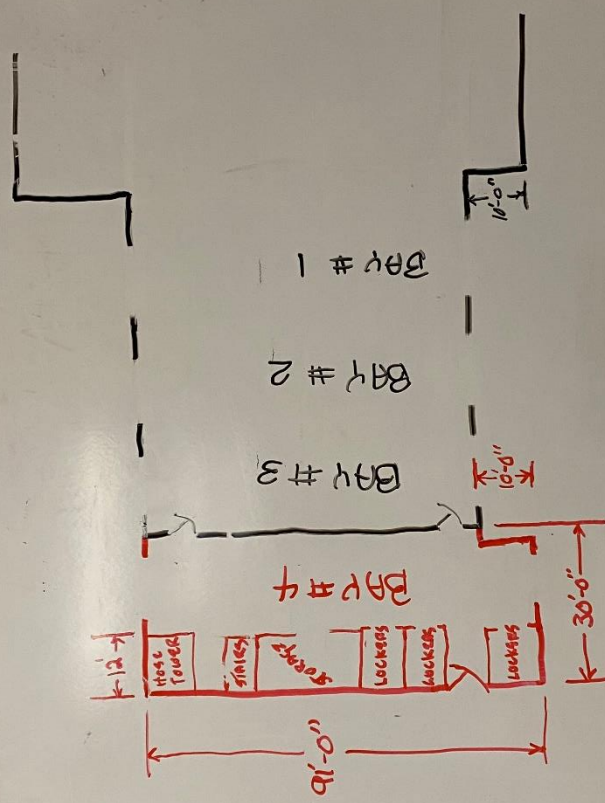
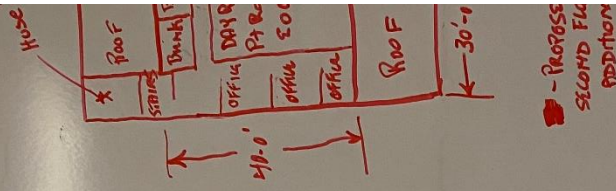
c. Schedule:

9. New Business: *none*

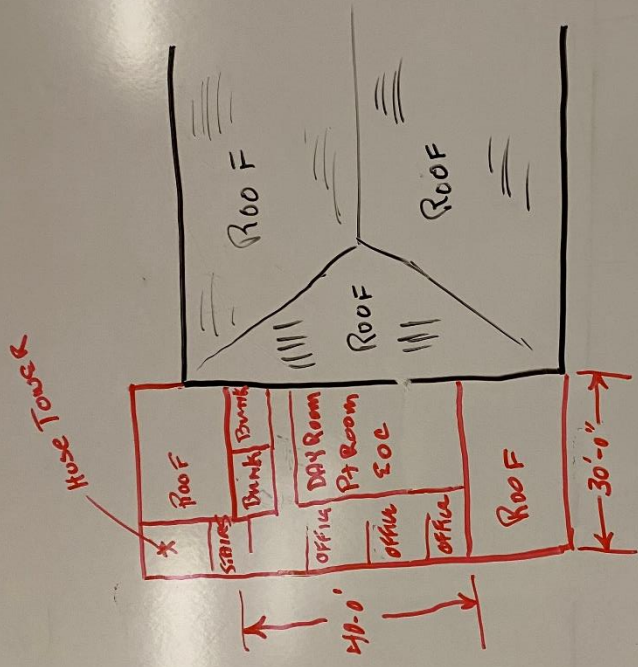
10. Discussion on Possible Future Meeting Location / Dates: *keeping at Town Hall for next meeting.*


11. Adjourn: *motion by Kwan, Second by Sherry, motion passed 3-0*


Please see minutes of subsequent meetings for corrections to these minutes and any corrections hereto.



BOLTON CENTER RD



 - EXISTING
 STATION

 - PROPOSED
 SECOND FLOOR
 ADDITION