

Town of Bolton
Temporary Public Building Commission
Special Meeting
Tuesday, April 12, 2022
Minutes

The Temporary Public Building Commission held a Special Meeting on Tuesday, April 12, 2022, with Chairman Jeffrey Scala, John Toomey Jr., Eric Lunnta and Kawan Gordon. Absent were Kevin Glen, Sherry Philopena, and Stacy Trischka.

- 1. Call to order by J Scala** at 7:07 pm.
- 2. No attendees** in attendance.
- 3. Meeting minutes** from the March 8, 2022, were tabled until next meeting, when everyone gets to review minutes and packet.
- 4. Public Forum and comments** no public in attendance.
- 5. No new correspondence**
- 6. & 7. Staff Presentation/Discussion**
 - J. Scala went to BOS meeting on April 5, 2022. Gave them update on Commissions progress.
 - Firehouse how big the addition must be, the constraints of the septic system and heating systems to handle the added space, code upgrades, hot water hitting the bathrooms, maintenance of the original roof, interior cracking of the ceiling and needed storage space.
 - Design build is the way to go to get addition built in thirteen months the excepted arrival of new fire truck.
 - Fire department wants to keep the older truck
 - This commission should be looking at a building that would be capable of holding two engines. Should have a plan that will be adequate for 50 years.
 - Cost estimate 3+ million storage and extra bay is not this commission's decision.

- We need a consultant to help with the solution to get a team in place for design build ASAP.
- Design build team-contract-experience.
- J Scala will write up a solicitation for the commission to review and come up with a score rating system that will be used for rating those who submit interest.
- What the commission would like to see from a consultant. Experience with firehouses in general, done a design build project before.
 - How will we remain confidentially when costs are being discussed? Executive meetings?

8. Notch Road Municipal Center Demolition has been tabled from this commission per BOS

9. New business no new business

J. Scala asked everyone here if they can let him know if there is another day and time available to have an additional meeting per month. Could be morning or afternoon like lunch time.

10. Adjourn 8:10 pm J Toomey, Jr, Kwan Gordon seconded the motion

Respectfully Submitted
Karen Heckman

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