

Temporary Public Building Commission

Tuesday March 8, 2022

Special Meeting

The Temporary Public Building Commission held a Special Meeting on Tuesday March 8, 2022, with Chairman Jeffrey Scala, John Toomey Jr, Sherry Philopena, Stacy Trischka and Eric Lunnta. Absent were Kawan Gordon and Kevin Glenn. Attendees, Chief Bruce Dixon.

1. Call to order
Jeff Scala called the meeting to order at 7:07 pm
2. Approval of minutes
January 11, 2022, were approved by S Trischka and J. Scala seconded
February 8, 2022, were approved by J Toomey and Trischka seconded
3. Schedule of Regular Meetings
Regular meeting will stay the second Tuesday of every month at 7 pm. J Scala will check with K Gordon and K Glenn as to the date of the meetings
4. Drafting of minutes.
Now that we have a clerk, we will have Regular Meetings instead of Special meetings
5. Correspondence
J Scala and Interim Administrative Office Jim Rupert and Selectman will be added to the minutes.
6. Staff Discussion/ Presentation
Chief Dixon emailed last meeting will be added to minutes this month
Nothing to add.
7. Fire House Discussion
 - Designed build vs Design bid build. Designed build will be faster

- Is the rest of the building up to code? Jim Rupert would know
- J Scala would work with J Rupert on solicitation of interest to give consultants and architects a heads up
- New fire truck delivery in 14 months
- BOS and BOF 3 months out, review plan 4 months, 1 ½ months for contractor and 4 weeks bids
- BOS wants recommendations from the committee
- Need a consultant for Design Build plan to help with cost and timing
- One bay and 10 feet wide. with office space on second floor
- Does the rest of building need to be updated?
- Plumbing and kitchen already done in old part.
- Renovation of the rest of the space
- Bond talk to selectman need to know how much needed for the project
- Bonding BOS BOF 3 months to clear?
- Create letter from commission to BOS and BOF to start bonding process now
- Can we directly hire a consultant? Yes \$25,000
- Stipend for designer \$35,000
- Work on getting a grant
- Firehouse built in 1986.
- Any questions on NFPA codes Jim would know.
- Needed are the original firehouse drawings and survey information. They need to be scanned and digitalized

8. Notch Road

- Haven't discussed this yet.
- Town wants to tear it down
- Jeff talked to Jim about doing a walk through the site. Building not safe walk through no meeting there
- Walk thru does public need to be involved?
- Not sure if walk through is necessary if it is going to be torn down
- Bond already done
- Jeff to draft a package for demo

- Schedule
School can not be in session. Lead paint. It could be done this summer or if no rush otherwise next summer
- Needs to be 100% to code adjacent to school.
- Would have to do a Design build if lead or pcb's are present
- There is a bond already
- Recommendation from this commission to tear down. Anything below two feet down stays
- Recommendation to BOS
- Letter to selectmen bonding letter done next week
- Abatement has been completed

9. New business: nothing permitted due to "Special Meeting"

10. Next meeting April 12, 2022, 7pm

11. No public in attendance

12. Adjournment

J. Scala adjourned the meeting at 8:04

Respectfully Submitted,
Karen Heckman

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