

Minutes MFC 4/2/2019 Meeting

Present: J. Lerman, J. Kablotski, J. Lavery, R. Fortado, S. Bastek, K. Reid, Police Chief, B. Rubenstein, H. Lyons, B. Sorrows (arrived 8:30)

Absent: S. Hinton

The meeting was called to order at 8:02

There were no minutes to approve.

Facilities Manager report:

Fire Department

1. Getting quotes for generator tank of 2250300 gallons. Need to add slab To put tank outside the generator.
2. Getting 3 proposals for new security system for FD. NSI only gave a bid for one door and will come back with 3 doors later
3. Carpet tile replacement bids. Burt reported the carpet is not worn out, only compressed in some spots. Not a safety hazard. Bids on the order of \$6K have been received. Lots of disruption for not enough value to the FD. Discussed putting off until further development of the site plan.
4. Rollers and seals on doors. 3 bids received on seals ranging between \$1934 and \$7000. 2 quotes on rollers. Low bidder is the same company for both seals and rollers.

Josh moved to authorize expenditure of up to \$5000 from the capital expense fund for door seals and rollers on the FD. The motion passed unanimously.

DPW

5. Bids on automatic system for venting. Currently looking for quotes for system design to be clear whether for mechanical or automatic system.
6. Discussion on CO sensors for garage. Directed Steve B to investigate and purchase 2 CO detectors under \$200 and to investigate NO monitors.

Discussion with Fire Chief designate of need for 2nd fueling system in town and of capacity for new fuel tank for generator. Sorrows wants a large enough tank for a week of generator. Discussion ensued about how to keep fuel fresh in the generator tank. Also how long project will take and disruption to the ambulance etc.

Discussion of site issues. Sorrows suggests waiting to make decisions for the site until he has settled in better. It was decided to ask the new chief to come back when he's ready sometime in the next 6 months.

Police Station:

John L reported TBA had proven out ADA compliance of the lift with the building inspector. A discussion ensued around sole source of elevator contract for servicing all lifts and elevators. Committee tasked Steve B to work with Rob F. to take on elevators.

The committee reviewed the Saturday April 27 open house at PD for townspeople to have a tour of current building after the April 24 presentation at Town Hall of plans and elevations.

Committee reviewed the test set of plans with the chief and decided to invite TBA to the next meeting. It was decided that in the public presentations, 4 numbers would be presented as the breakdown of the total: design, construction, contingency, and management.

Discussion of project staging and/or possible need for a temporary trailer tabled until contractor chosen.

Town Hall:

John updated us on well testing at FD. All tests are good. The engineer is now building test plan, we expect to get in next couple of weeks, to go forward.

Steve B reported on Town Hall repairs on exterior which are complete. The cold corner still needs to be looked at. It was decided to ask Tim to have a crash exit bar put on back door to avoid excessive opening of that door, and to remind him we recommend screwing and caulking all the windows in the building shut.

Highland Building:

In future the committee plans to get a quote for sprinklering this building.

Cranberry Bog:

John L. reported on the Cranberry bog plans. Ag Comm wants the building to house farmers. Two apartments are currently occupied and the third needs to be renovated in order to be habitable.

Josh K. reminded the committee that both his and Steve H.'s appointments are expiring. He asked that the Selectmen be notified early so they might find replacements without too much delay. This led to a discussion of the current charter, and the committee plans to review it soon. The question of the relationship of the school and this committee was brought up and it was agreed that this topic should be explored more and in conjunction with the review of the charter.

The meeting was adjourned at 10:55

Respectfully submitted