

**Permanent Building Committee
Meeting of July 17, 2014**

Approved 8-14-14

A duly called and posted meeting of the Permanent Building Committee was held at Town Hall, at 7:30 PM, July 17, 2014.

Present: S Langer, M King, S Littlefield, R Shupe, Andrew To; *Other*: Dore & Whittier – Mike Burton, Andrea O'Toole; SMMA – Joel Seeley, Jennifer Soucy, Chris Racine; School Rep – KC Kato;

Powerpoint Presentation from SMMA on Fiske Site Plans:

Citizen Speak:

Liza Neer –Madison Rd.

Concerns-

- Loss of mature trees, increased pavement, car exhaust, lighting
- When replanting happens, who maintains?
- Is proposed double queuing going to be overseen by school admin? Why can't they oversee some of the current pinch points? The way it used to work was more strict
- Would prefer Madison be one way
- Schofield isn't impacted same as Fiske
- Suggest waiting until everyone is back from summer;

Scott Decker-12 Madison

Concerns -

- No traffic study; queuing on street is different type of traffic;
- difficult when exiting onto Madison from Sheridan;
- Should have a negligible impact to neighborhood;

Laura Fragasso – 166 Oakland

Concerns-

- Taking beauty away and sense of place;
- What new circulation won't fix – human nature – communication – enforcement
- Get innovative ideas from community
- How many years until trees are mature?
- Lighting- where? How long was the neighborhood lighting reviewed?
- Request balance and examine human behavior side
- Hastings Village – consider some traffic flow through there

Karen Decker - 12 Madison

Concerns –

- Don't want to lose the village feel
- Fiske isn't well maintained; landscaping not maintained; how are new shrubs going to be maintained
- Idling cars is a problem
- Lighting is a concern

Laura P-

Fiske Schofield

D&W – Mike Burton, Andrea O'Toole, SMMA – Joel Seeley, Jennifer Soucy, Chris Racine

It was moved and seconded to accept D&W 6-19-14 meeting minutes. It was approved 6-0.

- **Hazmat Testing:**
 - Fiske – ACM located in pipe chases and damp proofing behind brick walls; None in transite panel behind vents;
 - Schofield – No ACM in pipe chases and damp proofing;
- **Schofield Ejector System:**
 - Current system- Pneumatic duplex system original to building; one of the pumps is offline;
 - Proposed system – recessed duplex pump system;
 - Cost: \$75000 anticipated- to be included in 2016 but possibly 2015;
 - Request FMD to temporarily reactivate the 2nd pump and to investigate if it can function for 2 years
 - The committee agreed that the ejector system was not part of original scope but project is to renovate mechanical systems and this system needs to be replaced in order to avoid a systemic mechanical failure.
- **PAWS**
 - Moving:
 - Programs in the summer of 2016 will find other buildings
 - PBC to consider moving and storage expenses

- DW will help coordinate the PAWS move (for 2016) along with the logistics of vacating the Fiske & Schofield schools for 2015 & 2016;
- Floor Pattern – Director approved pattern

- Maintenance Plan to be provided for town engineer and FMD;

It was moved and seconded to approve SMMA Amd #2 for MAAB Variance process in amount of \$8,950.00. It was approved 6-0.

It was moved and seconded to approve Dore & Whittier Amd #2 for UEC Trench abatement in amount of \$1,870.00. It was approved 6-0.

It was moved and seconded to approve the Project Administrator's 2014 Management Evaluation. It was approved 5-0

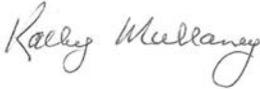
It was moved and seconded to approve the following minutes: June 5, 2014. It was approved 5-0.

It was moved and seconded to approve the following invoices. It was approved 5-0.

Agostini Const	Req #1	F & S CM - May 2014	\$17,255.80
CBI Consulting	Inv # 22000	PBC Cap COW Serv – thru 7/11/14	\$ 2,200.00

The meeting was adjourned at 9:10 PM.

Respectfully submitted,



Katheryn Mullaney
Projects Administrator