

## **FISP Committee**

**Meeting Date and Time:** September 18, 2018 – 7:00 p.m.

**Meeting Location:** Town Offices, 140 Worcester Street, Room 210

**Members Present:** John Hadley - Chair, Chris Rucho - Vice Chair, Pat Crowley, Barur Rajeshkumar, Siobhan Bohannon, and Phil Mallet

**Members Not Present:** Ray Bricault

**Also Present:** Anthony DiLuzio - OPM, Anita M. Scheipers – Town Administrator

**Call to Order:** Mr. Hadley called the meeting to order at 7:00 p.m.

### **1. Minutes:**

August 8, 2018 – Chris Rucho moved and Phil Mallet seconded to approve the minutes of August 8, 2018. Vote: 5 yes, and 1 abstention. Motion passed.

Sept. 5, 2018 – Chris Rucho moved and Phil Mallet seconded to approve the minutes of Sept. 5, 2018. Vote: All yes. Motion passed.

### **2. Senior Center:**

OPM report: Tony DiLuzio reported that the site work ongoing includes the excavation for sewer lines from Horseshoe Drive, and water and gas lines through the ball field. Drainage work is underway. A bit more ledge has been found and has been stockpiled and quantified. On the building the mechanical, electrical and plumbing trades are all working. The mechanical equipment in the mezzanine area has been installed. The building is weather tight and the siding will go up in the next week or so. Furniture procurement is underway. The schedule shows the building being fully completed in February. This is a few weeks behind schedule, and if RAC cannot catch up, they may be liable for liquidated damages. RAC may end up submitting a change order to add time to the schedule for delays caused by unforeseen conditions or others. The budget currently holds a positive, uncommitted balance of \$140,000.

Architect Report: No architect report was provided.

Planning Board Remarks: Chris Rucho stated he had attended the last Planning Board meeting and

the board stated they had not been receiving the requested monthly site reports. Tony DiLuzio responded by saying the last report he submitted was for June, and there has been no site work in July or August - thus no site reports were submitted. Vinny Vignaly of the Planning Board was present and stated he was unaware of the site work having stopped. Tony DiLuzio stated the Planning Board was aware of this as he and the architect team had been before the Planning Board to discuss site plan changes in those months. Chris Rucho and Phil Mallet both expressed concern of the “gossip” discussed by the Planning Board about the past and present building inspectors. Chris Rucho added that there was twenty minutes of gossip and innuendo. Phil Mallet said he found this very distressing that such comments were made by the Planning Board at a public, televised meeting. Chris Rucho suggested that, in future, if the Planning Board has a similar concern, they should simply agree to place the matter on their next agenda and use the time before the next meeting to gather the facts to be discussed factually. John Hadley stated the Planning Board meeting video looked like the Planning Board was alleging there were “back room dealings” by the FISP committee, building inspectors, or others, and that was entirely inappropriate. Vinny Vignaly apologized, saying that was certainly not intended. Chris Rucho stated he had heard from the Fire Chief that there were some questions about sprinklers and piping. He asked Tony DiLuzio if those had been resolved. Tony DiLuzio stated the Fire Chief had come to the site on two separate times, and the two issues he made the OPM and project supervisor aware of - one has been resolved and the other is in the process of being resolved. He stated any inspector is welcome on site at any time. He asked that they simply let him or the contractor know they are on site, and to advise them immediately of any concerns.

**Building Plaque:** The updated plaque design was reviewed and the group asked that the design be amended to increase the size of the font and the balancing of the text for the COA Board listing. Tony will let the architect know and it will be brought back to the next meeting.

**3. Police Station:** Tony DiLuzio stated there were still some remaining punch list items such as popped screws in walls, concrete sealant bubbling in the sally port and the Interview Room HVAC controls. He stated that despite careful adjustment, the temperature control in the small room will remain an issue unless the Town is willing to spend up to \$3000 to install and integrate another thermostat for that room. He suggest this be treated as an operational issue to be addressed by determining which doors to leave open or to close with seasonal fluctuations. The As-builts and

affidavit of completion have all been sent to the Planning Board. It was asked if that Board could now close out the site permit process and allow for issuance of a permanent certificate of occupancy. Anita Scheipers was asked to send a letter to the Planning Board clarifying the remaining steps needed to make that happen. All elevator issues have been resolved.

4. **Other:** Pat Crowley asked Tony DiLuzio if we had an estimate on the demo related added costs for the senior center. Tony DiLuzio stated it is approximately \$80,000, but will finalize that soon.
5. **Next Meeting:** October 10, 2018 at 7:00pm
6. **Motion to Adjourn:** Chris Rucho moved and Siobhan Bohanson seconded to adjourn the meeting. Vote: All yes. Meeting adjourned at 7:54PM.

Respectfully submitted: Anita Scheipers

Minutes approved on: \_\_\_\_\_