

FISP Committee

Meeting Date and Time: January 5, 2017 at 7:00pm

Members Present: John Hadley, Chair, Jay Duggan, Ray Bricault, Chris Rucho, Robert Chisholm, Phil Mallet and Barur Rajeshkumar

Members Not Present: Marcia Cairns, Pat Crowley, and Siobhan Bohnson.

Also Present: Sr. Center Architect John Catlin, and Town Administrator Anita Scheipers

Mr. Hadley called the meeting to order at 7:00 pm.

1. Minutes:

- a. September 28, 2016 – Bob Chisholm moved to approve as presented, and Phil Mallet seconded. Vote: 6 yes. 1 abstention. Motion passed.
- b. October 8, 2016 – Bob Chisholm moved to approve as presented, and Barur Rajeshkumar seconded. Vote: 6 yes. 1 abstention. Motion passed.
- c. October 15, 2016 – Bob Chisholm moved to approve as presented, and Barur Rajeshkumar seconded. Vote: 6 yes. 1 abstention. Motion passed.
- d. November 2, 2016 – Jay Duggan moved to approve as presented, and Bob Chisholm seconded. Vote: 6 yes. 1 abstention. Motion passed.
- e. November 30, 2016 – Jay Duggan moved to approve as presented, and Ray Bricault seconded. Vote: All yes. Motion passed.
- f. December 7, 2016 – Phil Mallet moved to approve as presented, and Bob Chisholm seconded. Vote: 6 yes. 1 abstention. Motion passed.
- g. December 15, 2016 – Bob Chisholm moved to approve as presented, and Barur Rajeshkumar seconded. Vote: 6 yes. 1 abstention. Motion passed.

2. RAC Builders – Change Order # 3: because he could not attend this meeting, OPM Tony DiLuzio had submitted paperwork asking the committee to recommend approval of a change order to the RAC contract for the revised scope of work for the site utilities installation. After discussion, the committee agreed they were not prepared to vote on the issue, and the item was tabled for discussion until the next meeting.

3. Invoices:

- a. Reinhardt Associates – Ray Bricault moved and Phil Mallet seconded to recommend approval of the invoice in the amount of \$5,830. Vote: All yes. Motion passed.
- b. Cardinal Construction: Chris Rucho moved and Ray Bricault seconded to recommend approval of the invoice of \$13,802.00. Vote: All yes. Motion passed.

- c. RAC Builders – Ray Bricault moved and Jay Duggan seconded to recommend approval of the invoice for \$243,268. Vote: All yes. Motion passed.

Ray Bricault asked that in future, any backup associated with the invoices be submitted to the committee prior to the meeting if at all possible.

4. OPM Report for Police Station: The Committee briefly reviewed the updated budget sheets and project schedule forwarded by Tony DiLuzio.

5. Senior Center: Architect John Catlin was present to review the differences between a one story design and a two story design. He stated that the real cost savings would be in the annual operating costs as energy costs would run between 15% to 20% less for a two story building due to a smaller roof area where most of the heat loss would be experienced. The two story building would have a 50% smaller footprint. He discussed the septic line connections, and the committee agreed that the likely access route to an existing sewer line would be to Horseshoe Drive. In review of the draft schematic plan, he showed the committee how the layout involves very little actual hallway area, and instead users wider program areas that people use to travel between spaces. The second floor includes a glassed area that looks down onto the large multipurpose room below. Appropriate materials would be used on the floors and ceilings to minimize noise and echoes within all the spaces. He estimated that a two story building would have a construction cost of about \$3,700,000 plus soft costs and necessary escalation and contingency funds. He agreed to provide a more detailed cost estimate for a one story building vs two story building for the next meeting. He agreed to also provide a 3D rendering by the January 11th meeting.

6. Dates for a Special Town Meeting: dates were discussed for the likely special town meeting and special election that will be needed to approve the debt excluded borrowing of funds for the costs of the completion of the full design and bidding of the senior center project. It was agreed to add this item of choosing a date to the January 11th meeting agenda.

7. Next Meeting: The committee will meet on January 11, 2017, and the next regular meeting will be held on February 8, 2017.

8. Adjournment: Bob Chisholm moved and Barur Rajeshkumar seconded to adjourn the meeting. Vote: All yes. Motion passed. The meeting adjourned at 8:20pm.

Respectfully Submitted: Anita Scheipers

Date Approved: April 12, 2017