

FISP Committee

Meeting Date and Time: June 14, 2017

Members Present: John Hadley - Chair, Pat Crowley, Siobhan Bohannon, Kate Ivers, Jay Duggan, Chris Rucho, Phil Mallet, Ray Bricault, Barur Rajeshkumar

Members Not Present: Patrick Novia

Also Present: Bob Chisholm, Lisa Viklund, Town Administrator Anita Scheipers

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

1. Minutes: Ray Bricault moved and Phil Mallet seconded to approve the minutes of the May 24, 2017 edits. Vote: 7 yes, 2 abstain. Motion passed.

2. Board Reorganization:

a. Chair: Phil Mallet moved and Jay Duggan seconded to have John Hadley remain as Chair for one year. Vote: All yes. Motion passed.

b. Vice Chair: John Hadley moved and Pat Crowley seconded to make Chris Rucho Vice Chair. Vote: All yes. Motion passed.

c. Clerk: Chris Rucho moved and John Hadley seconded to make Phil Mallet be Clerk to oversee the drafting and posting of the minutes as needed. Vote: All yes. Motion passed.

3. Senior Center

A. OPM Interviews: The Committee met with three separate firms to hear their presentations regarding experience on senior center and other municipal construction project oversight, followed by questions and answers with each. The three firms were STV/DPM of Newton MA, P3 of Norwell MA, and Cardinal Construction of Worcester MA. After meeting and speaking with each firm, the committee discussed the merits of each firm. It was agreed that the firm STV/DPM did not interview as successfully as the other two, and that while P3 presented very favorably, the Town's existing experience with Cardinal Construction was a huge point in that Worcester firm's favor. Jay Duggan moved and Ray Bricault seconded to recommend the award of the OPM contract to Cardinal Construction of Worcester. Vote: All yes. Motion passed.

B. Energy Independence Giveaway Campaign: Kate Ivers, who is an employee of Revolu Sun, stated she had suggested that the Town be nominated for that company's vote-based award of a free solar system for the Senior Center. The committee agreed it would be a great thing to do, but that it would be better to wait until next year when construction was more imminent. Ms. Ivers agreed that was possible and that she would be glad to do so when the time was right.

4. Police Station: OPM Tony DiLuzio was present to provide a monthly update. The project is now 46% complete. Construction issues have been minor and are being addressed properly. There were some changes needed in the installation of the

exterior siding, and that has now been corrected. All Rt. 12 drainage work has been completed and the gas services installation is scheduled for later this week. All work continues to be on schedule and we still anticipate the Certificate of Occupancy being issued at the end of September. We are still on budget, and as of today, the total project cost is \$5,105,723.

5. Invoices:

- a. Pat Crowley moved and Chris Rucho seconded to recommend payment of a Cardinal Construction, Inc of \$7,435.00 Vote: All yes. Motion passed.
- b. Pat Crowley moved and Chris Rucho seconded to recommend payment of a RAC Builders invoice of \$441,189.00 Vote: All yes. Motion passed.
- c. Pat Crowley moved and Chris Rucho seconded to recommend payment of a Caolo & Bieniek invoice of \$4,667.00 Vote: All yes. Motion passed.

6. Other: Chris Rucho stated that he wished to stress the need to discuss the Senior Center as being planned to be used as a community center. He stated there needs to be a change in the mindset, and that the committee needs to reach out to other potential user groups to discuss this as a future agenda item.

Raj Rajeshkumar asked that the day of the meetings be changed to other than Wednesday.. Other selectmen present stated they were unable to accommodate any other day. No vote was taken on this matter.

7. Next Meeting: The next FISP meeting will be Wed., July 12, 2017 at 7:00pm

8. Adjournment: Pat Crowley moved and Ray Bricault seconded to adjourn the meeting. Vote: All yes. Motion approved. Meeting adjourned at 9:35pm.

Respectfully Submitted: Anita Scheipers

Date Approved: July 12, 2017

