

TOWN OF WEST BOYLSTON
140 Worcester Street
West Boylston, Massachusetts 01583

FACILITIES IMPLEMENTATION AND STRATEGIC PLANNING COMMITTEE

September 27, 2017, 6:15 pm in SELECTBOARD MEETING ROOM

MEMBERS PRESENT

John Hadley Chair, Chris Rucho, Vice chair, Barur Rajeshkumar, Pat Crowley, Jay Dugan, Bob Chisholm, Siobhan Bohson and Phil Mallet, Clerk.

MEMBERS NOT PRESENT

Kate Ivers, Ray Bricault

ALSO PRESENT:

Tony DiLuzio, OPM, John McMillan, Architect, Caolo and Bieniek (CBA), and Anita Scheipers, Town Administrator

CALL TO ORDER: 6:15pm

John Hadley, Chair, called the meeting to order

Senior Center

John MacMillan (Architect) presented the draft schematic plans for site layout and building orientation. There was significant discussion about the presence of ledge on the site and how that is impacting the layout of the building and the installation of utilities. MacMillan asked the committee to approve the plan as presented. Chris Rucho moved and Bob Chisholm seconded to approve the plans as presented to allow the architect to move from schematic design to the design development phase. Vote: All yes. Motion passed.

The architect then discussed the draft construction budget which is showing construction costs to be at approximately \$4.38 million. This is slightly higher than the cost for the police station, but does include a 10% project contingency, a 6% design contingency and escalation through September of 2018.

In other senior center business, it was agreed that Bob Chisholm would make the COA presentation and Phil Mallet the FISP presentation at the October town meeting.

POLICE STATION

John Hadley announced the open house at the police station will not be able to be held on Oct 14th as originally planned. The building will not be cleared out enough to allow for the public. It was agreed the event should be delayed until Oct 21st at earliest. The event will start at 11:00am.

INVOICES:

CBA (senior center) Inv # 5611 at \$24,275.00

Motion Originator: Chris Rucho

Motion Seconded: Jay Duggan

Motion passed

Cromack Industries: \$5,907.16

Motion Originator: Jay Duggan

Motion Seconded: Pat Crowley

Motion passed

Anita Scheipers informed the committee that the invoice for the Municipal Light Plant for the fiber was \$31,407.72, but will be paid from a different account.

MOTION TO ADJOURN

Motion Originator: Siobhan Bohanson

Motion Seconded: Chris Rucho

Motion Passed

Meeting adjourned at 6:55pm.

Submitted by

Phil Mallet, Clerk

Barbara M. Nordstrom, Recorder

Date Minutes Approved: January 9, 2018