

**Town of West Boylston  
140 Worcester Street  
West Boylston, MA 01583**

**Facilities Implementation and Strategic Planning Committee**

11/8/2017 Selectboard Meeting Room

Call to order, 7:10 pm

Members present: John Hadley, Chair, Chris Rucho, Vice chair, Pat Crowley, Phil Mallet, Siobhan Bohnon, Bob Chisholm , Ray Bricault

Members Absent: Barur Rajeshkumar, Jay Dugan, Kate Ivers

Guests: Anita Scheipers, Town Administrator, Tony DiLuzio OPM, John McMillan Architect, Barbara M. Nordstrom, Recorder.

Minutes of 10/11/17, motion Chris Rucho, second Bob Chisholm, approved.

**Police Station:**

Tony DiLuzio reported the station largely completed and on budget. DPW scheduled to inspect cell & computer systems Friday. The station is three months ahead of schedule and \$59,357.00 below budget.

**Architect Report:**

Grand opening went well.

DPW will complete remaining landscape and property line landscaping.

John Hadley thanked the OPM and Architect on behalf of the FISP Committee.

**Senior Center:**

**OPM Report:**

Tony DiLuzio reported on design, latest budget, and site issues, including ledge and water pressure issues.

**Architect Report:**

John McMillan discussed site plans, meetings with subcontractors and building design. Target is 12/5 for completed bid ready plans.

**Discussion Sub-committee Deliberations:**

Tony DiLuzio suggested John McMillan find a qualified kitchen designer/consultant to work with Lisa Viklund, senior center director, to develop final kitchen plan and list of appliances and cabinetry.

Pat Crowley moved that the senior center not be designated an emergency shelter; seconded by Ray Bricault; unanimous.

**Other Business:**

Bob Chisholm raised issue of swing up grab bar for toilet. Bob Chishom moved that swing grab bars be installed in senior center; seconded Phil Mallet; unanimous.

**Invoices:**

Cardinal (ps) \$7,479.81 final  
motion Chris Rucho  
second Bob Chisholm  
unanimous

Cardinal (sc) \$8,366.00  
motion Chris Rucho  
motion Siobhan Bohnsen  
unanimous

CBA (ps) \$4,677.00  
motion Bob Chisholm  
motion Ray Bricault  
unanimous

CBA (sc) \$24,275.00 100% of schematic design  
Motion Chris Rucho  
motion Siobhan Bohnsen  
unanimous

**FISP Discussion:**

Pat Crowley advised that, though containing costs is important, it is equally important to design and build a senior center that is right for our seniors and right for the Town.

Motion to adjourn, Chris Rucho, second Pat Crowley, unanimous at 8:50pm.

Submitted by:

Phil Mallet, Clerk

Barbara M. Nordstrom, Recorder

Date Minutes Approved: January 9, 2018

