Present: Mike Marcinek, Jim Forsyth, Peter Kubik, Stan Jachimowski, Alex Danka

Mr. Marcinek called the meeting to order at 7:12 and the Pledge of Allegiance was recited.

Public Comment
No public comment

Discussion with Architect and Progress Update

Library
Rain Leiter replacement for Library – White aluminum gutters on building are galvanized in between the leiter. Mr. Marcinek inquired as to why. It was explained that when you have two dissimilar metals, corrosion occurs. Mr. Whitaker wanted to advise the committee. Mr. Whitaker was instructed to include this in the drawings.

Library Ventilation Options – Lower Level – The unit is eight feet high. A decision needs to be made as the committee does not want it located in the front of the building. The committee discussed various options and locations and pricing. It was decided to put a large unit in the kitchen and the small unit outside on the driveway side. The kitchen will be moved into the break room and a sink will need to be added.

Boilers – removing existing boiler and installing three new boilers. The committee discussed not wanting to drill into the wall for the ventilation. The vent can only be run through the window in the men’s room. The air handler is on the other side of the basement with a duct mounted coil.

Lighting – the ceiling will need to come down in order to install the new lighting. Mr. Sherman mentioned looking at receiving incentive dollars if upgrade to LED’s from fluorescent bulbs. Mr. Sherman described how Eversource has incentive programs and may provide funds to the town. After much discussion, it was decided to have the town and Eversource discuss how much of a savings might be available. Mr. Caserta will arrange a meeting to explore this option. The committee agreed that even though it may delay the start of work, the funds that may be available from Eversource could be worth it.

Police Department

Attic Insulation – Mr. Whitaker discussed two options available. 1) Insulate the floor of the attic or 2) put a stud wall and spray in insulation. The pros and cons of each option were discussed. It was decided to go with option #2. It is less costly and follows the current Code.
Rooftop Unit – Mr. Danka commented that it is extremely costly to run the unit. The heat cannot be shut off and the air conditioning runs at the same time. Mr. Caserta commented that the entire system should be evaluated and determine what the exact cause is so can then evaluate an appropriate solution. Mr. Caserta and Mr. Miller consented to the town providing the necessary funds to evaluate this issue. Mr. Marcinek will prepare a proposal to provide to Mr. Caserta and Mr. Miller will put on the next Selectman’s meeting for approval. Mr. Caserta will also provide the maintenance records to this committee to assist in the evaluation.

Drainage – Mr. Shelomis-Louriero discussed the draining system he is installing/building for the police department.

Wet Roof – Mr. Smith and Mr. Caserta will discuss with DiGorgi on their roof warranty and see if it can be fixed.

Town Hall
Insulation – it was discussed if new insulation needed to be installed. It was discussed that it will be added in the old section of the town hall. The new section does not require more insulation.

Windows – Mr. Whitaker proposed installing the same size window but 12” above grade of the water table and fill in the extra space so it will look the same as all the other windows. The committee discussed this option as well as many others.

Doorways - Plans have been updated and the committee reviewed and discussed. Mr. Whitaker will make changes based on the discussion on the design of the door and glass.

Other Items of Discussion
Mr. Smith inquired about the re-caulking of the windows in the library. It was decided to table for side discussion.

Mr. Forsyth would like to see the maintenance schedule on the drawings. Mr. Shelomis-Louriero will update the drawings.

The next meeting is scheduled for September 21, 2017 at 7:00.

Mr. Danka made a motion to adjourn the meeting. Mr. Kubik seconded the motion.
Motion Passed: 5-0.

Meeting Adjourned 9:27

Respectfully Submitted,

Kelly Forsyth