Seymour Permanent Building Committee
Special Meeting
January 25, 2018

Committee Members Present: Mike Marcinek, Peter Kubik, Jim Forsyth, Stan Jachimowski, Pat Lombardi, Bill Sawicki,
Others Present: Ed Shelomis-Lauriero, Tony Caserta, Don Smith, Bob Sherman, Steve Whitaker, Paula Chapla, Susan Garvey

The meeting was called to order at 7:00 pm and the pledge of allegiance was recited.

Public Comment
No Public Comment

Library
Updated library design drawings were distributed. Mr. Whitaker reviewed the architectural drawings. No major changes were made since last month.

Ms. Garvey ran through her understanding of the work to be completed at the library. The only major concern was to be aware of the timeline so that she can plan library activities around the contractors working.

Mr. Sherman advised that he is still working with Eversource to continue their analysis. Some incentive money should be forthcoming depending on what we accomplish.

Mr. Smith advised there is a leak on the library by the main desk. The uninsulated pipe is leaking and there is ice damming. Mr. Smith called Dahill to review. It can be fixed in the spring. It is too icy to fix at this point.

Mr. Caserta commented that he has a concern about mold in the basement. Mr. Marcinek commented that it is more of a maintenance issue. It has been remediated two times already. How can we address the cause? It was suggested that installing gutter guards may work.

Mr. Smith is in the process of putting the bid together. He will deduct the lighting package and add it as an alternate. Once we know what funds we will be receiving from Eversource, we can evaluate if we can add the lighting package back in. It should be a few weeks before we have an answer from Eversource.

Town Hall
Mr. Whitaker distributed town hall plans. No changes were made since the last meeting.

Mr. Sherman reviewed his mechanical plans with the Committee in full detail. The location of the air handler was discussed. It was decided to put it in the front of the building and plant a bush in front of it to hide it as much as possible.

Mr. Caserta wanted to make sure that the correct IT people will be involved in where to put the monitoring system. He will provide his IT contact to Mr. Sherman.
How can we measure the flow of the pump to ensure that we are improving the system that we have now? Mr. Marcinek recommended that Mr. Danka take the measurement and provide his results to Mr. Sherman.

**Police Station**
Mr. Sherman commented that there are no major changes since the last meeting. He discussed what work will be done to prevent the leaks in the basement in full detail. The front ramp will need to be removed. The North door can be used as a temporary entrance. Mr. Shelomis-Lauriero will make the contractor untimely responsible for providing public access to the Police Station.

Mr. Sherman reviewed the mechanical plans in full detail. The new system will prevent the AC and Heat running at the same time. Mr. Caserta asked if any training will be provided to whoever will be responsible for monitoring the system. Mr. Sherman will inquire.

The committee discussed types of boilers to be used. Mr. Sherman will review to see what options he can find that are available for this project. Mr. Sherman will do one more physical review of the location.

The question of how much the shower facilities are utilized was asked. Mr. Smith will send an email to inquire.

**Town Hall**
Mr. Jachimowski has concerns regarding the columns at the main entrance. His concerns are about how it looks and leakage into the columns. The committee discussed options in detail. Mr. Whitaker will put the two options side by side so the committee can review and make a final decision.

The number of lights on the door are currently at 6. The committee discussed changing it to 3 lights. The final decision was to leave it at 6 lights.

Mr. Smith reviewed the specifics of the bids and how the plans would be distributed. A copy will be available to make at the copy house at the cost of the contractors. A set will also be available at the Town Hall.

Mr. Sherman will be ready within the week to go out to bid. This committee will meet on February 8th to review the specs. The advertisement will go out on February 11th. The bids are due by the 15th. The next meeting will be on February 22nd.

**Citizens Roof**
Mr. Smith described the plans to replace the roof. $60,000 is in the budget to fix. It is about 100 square feet and the will cost about $600 per square foot. Mr. Smith met with Mr. Miller to review the 50 year shingle he is proposing to use. The asbestos on the flashing will need to be removed and abated. Wrapping the trim in aluminum is an option for an additional cost that will eliminate painting. This will be a deduct alternate. Also can paint water replant sealant over the masonry. This will be a deduct alternate. Other issues were discussed, dormers, gutters, etc.

Mr. Smith will advertise for bids in the paper this Sunday to be due on February 22nd. They will be reviewed by this committee to get to the Board of Selectman for approval. Mr. Caserta will have a pre-discussion with Mr. Miller to determine available funds. The project must be completed by June 30th.
Motion: Mr. Forsyth made a motion to adjourn. Mr. Kubik seconded the motion. Motion Passed 5-0.

Meeting adjourned 9:15

Respectfully Submitted,

Kelly Forsyth
Recording Secretary