

Minute of the Meeting
Municipal Facility Building Advisory Group
Special Meeting
July 24, 2014, 7:00 PM
Location: Grange
Draft

Attendees:

Edward Blaschik-Committee Member (ECB)
David Morrison – Committee Member (DM)
Karan Conover – Committee Member (KC)
Chuck Smith – Committee Member (CS)
Mark Walter – First Selectman (MW)
Craig Mansfield- Director of Facilities (CM)
BOLDED NAMES ARE VOTING MEMBERS

Call to Order:

Meeting was called to order at 7:09 PM

Approval of Agenda:

Motion by ECB, seconded by KC to approve the Agenda. Motion passed unanimously.

Approval of Minutes:

Motion by ECB, seconded by DM to approve the July 10th minutes. Motion passed with abstention from CS.

Election of Chairman and Secretary:

Group chose to again table the item until a future meeting when all members were present and alternates have been appointed. CM was asked by group to chair meeting.

Project Discussion:

Discussion was held on the scope of current project. MW provided group with overview of the 10 yr capital plan, 4 main projects and how the BOS/BOF came to a workable funding amount of \$15-\$19 Million for all projects at this time.

Estimates on cost to do require renovation to Elementary School and Firehouse are between \$2.5 and \$3 Million which will leave the Old Middle School renovation between \$12 and \$16.5 million depending on funding options. This obvious will require the scope of the project to be reduced from the current plan of \$20-22 million.

MW noted that the priorities are to get out of the Town Office/Riverhouse so that area can be developed. The scope of the project needs to insure that there is room for these two buildings staff as well as the BOE building Staff.

A continued discussion was held on the possibility of the Ray section being demoed. The continued concern of how and where we would divide the building to make that feasible was discussed. CM presented the group with a quote from Silver / Petrucelli for \$8500 for the schematic design of how the buildings could be divided. After additional discussion a motion was made by CS, seconded by ECB to request funding from the BOF in the amount of \$8500 for the services of Silver / Petrucelli to create schematic designs for the option of demoing the Ray section of the building. Motion passed unanimously.

New Business:

None

Audience of Citizens:

No citizens were present

Next Meeting:

August 11, 2014 is the BOF meeting where committee will request funding.

The next committee meeting will be held on August 14, 2014, 7PM Grange Hall.

Adjournment:

Motion by ECB seconded by CS to adjourn at 7:45PM. Motion passed unanimously.

Submitted:
Craig Mansfield
7/25/14