## Permanent Building Committee April 12, 2016 Minutes

PRESENT: Jack Conroy, Bernie Goba, Jack Fisher, Cam Daley, Ted Case, David Wildnauer, Phil Wild

ALSO PRESENT: Bryan Jarvis, Greg Carell, Meg Carell, Warren Schwartz, Steward Marshall, Chief Carmichael, Lt. Zanghetti, Chief Bailey, Don Anderson, Tom Gregory

On a motion by Mr. Wild, second by Mr. Daley, the minutes of the March 22, 2016 meeting were approved (7-0).

Mr. Carell provided an update to the police station project. The grading plan in place now anticipates removing soil on the police station side to be able to stockpile and then fill in the COA side. The retaining wall is planned to be stabilized with a combination of backfill and concrete blocks in a tiered arrangement. A thorough analysis of sewer and water has been performed with connections identified. The site specifications are now 50% complete. Architectural specifications are about 70% complete. Boring and geotechnical reports are due by April 19<sup>th</sup>. Pricing is being compiled for technology-related equipment with All-Comm being the selected as the vendor on the statewide bid list.

There was a discussion which included concerns about lighting on the site and the potential siting of a crosswalk to the parking lot on the west side of South Street.

Mr. Conroy expressed a concern about the visibility at the intersection of South Street and Common Street. Lt. Zanghetti explained that the police have a consultant lined up to study the matter.

Mr. Gregory explained that he would update the website with plans and the schedule.

Mr. Carell provided an update of the exterior elevations and included various schemes which had been studied. There was an extended discussion about the various schemes presented.

The Committee requested that the Carell Group extend the exterior design of the more modern scheme to a 3-D sketch for the next meeting (April 26<sup>th</sup>) at which time the Committee will decide on which exterior to pursue.

At 7:45 PM, Schwartz Silver was present to present the fire station project schematic design package.

Mr. Jarvis presented the schematic design cost estimate including each of the alternates.

The issue of temporary operations was discussed. Mr. Jarvis provided an overview of the consequences of building a new fire station behind the existing station. There would be an added expense for fill to accommodate the grading demands in the parking lot to make the building level to Stone Street. It is likely the site prep for this scenario would consume most, if not all, of the identified expense for temporary operations. Mr. Jarvis explained that he would have a plan prepared for the next meeting (if a survey is not required) showing temporary operations on the parking lot. After a lengthy period of discussion, there was agreement that at the next PBC meeting on April 26<sup>th</sup> Mr. Jarvis would lay out on a plan to scale a scenario including estimates for temporary operations in the parking lot and a scenario including estimates for temporary operations sited at the DPW yard on Washington Street. The PBC

would discuss each option and be prepared to present a recommendation to the Board of Selectmen on the evening of April 26<sup>th</sup>.

The next meeting will be April 26<sup>th</sup>.

The meeting adjourned at 9:20 PM.

Respectfully submitted

Thomas Gregory Assistant Town Administrator

Referenced materials
PBC Minutes of March 22, 2016
Schematic Design Package Prepared by Schwartz Silver Architects