TOWN OF ARLINGTON MINUTES

COMMITTEE MEETING PERMANENT TOWN BUILDING COMMITTEE

Tuesday, March 18, 2014

PRESENT: John Cole, Adam Chapdelaine, John Maher, Robert Jefferson, Allen Reedy, Mark

Miano, Michael Boujoulian, Bill Hayner, Suzanne Robinson

GUESTS: Eric Ammondson – Ammondson Architects

Capt. Julie Flaherty – Arlington Police Dept.

Meeting was called to order at 7:30PM

Community Safety Building

- Project Progress: Mr. Ammondson noted that no work is underway. WES has scheduled
 to install the entry signage on Thursday. Most interior work is completed. Significant
 remaining work includes testing of the curtainwall, completion of stucco and masonry
 work and sitework. PTBC asked Ammondson to notify committee members when exterior
 envelope work is scheduled.
- 2. Operational Issues: Ms. Flaherty noted the entry area where the new concrete pavement has elevated above the level of the sidewalk and the brick pavers. Ammondson has notified WES about this numerous times and asked for temporary warning signage and barriers. APD has been installing barriers.

Central Fire Station

The following items in regard to the Central Fire Station project were discussed:

- It has been determined that the station is not in the Broadway Historic District
- The PTBC was provided information on the updates made to contract documents
- Water and Sewer Dept will perform sewer main replacement
- Water and Sewer is working on stormwater onsite
- Question about NStar back charges
- BCA water testing this week
- Suzanne is reviewing LEED energy model

Invoices approved

Ammondson Architects #2358 \$1,258,75

Executive Session

Motion made by John Maher to enter Executive Session to discuss issues involving the Community Safety Building to discuss strategy with respect to potential litigation and having this discussion in open session would have a detrimental effect on the Town's litigating position. The Chair stated that the committee would exit executive session only for the purposes of adjourning.

Roll call to enter Executive Session

Yes	No
X	
X	
Χ	
X	
X	
X	
X	
X	
X	
	X X X X X X X

Roll call to exit Executive Session

	Yes	No
Bill Hayner	Χ	
John Maher	Χ	
Mike Boujoulian	X	
Robert Jefferson	X	
Alan Reedy	X	
Mark Miano	X	
Adam Chapdelaine	X	
Suzanne Robinson	X	
John Cole	X	

Meeting adjourned at 9:30pm

Respectfully submitted,

Adam W. Chapdelaine