TOWN OF ARLINGTON MINUTES OF THE PERMANENT TOWN BUILDING COMMITTEE MEETING TUESDAY, APRIL 9, 2019

Location: Town Hall Annex, Second Floor Conference Room

Present: Allen Reedy,

Steve Nesterak Peter Martini John Maher Bill Hayner

Absent: Adam Chapdelaine,

Michael Mason Brett Lambert Bob Jefferson

Guests: Vivian Varbedian JLL,

The Chairman called the meeting to order at 7:00 PM.

HARDY SCHOOL

Ms.Varbedian gave an update on the project and provided a handout detailing the budget, change orders and other pertinent information including contingency amounts. The remaining contingency was \$934,294 in December but 650K has been returned to the Capital Planning Committee. Some questions arose concerning certain items and further discussion was deferred until the next Committee meeting. An invoice from Action Lock in the amount of \$700 was unanimously approved on a motion by Martini seconded by Hayner.

GIBBS SCHOOL

Mr. Nesterak provided a handout detailing the Contingency Log. It showed a balance of \$215,953 which will be reduced by furniture purchases of \$51,544 and certain other so called wish list items and after a projected return to the Capital Planning Committee of \$110,000 the balance is projected at \$14,341. Consistent therewith the following invoices were unanimously approved on a motion by Hayner seconded by Martini:

- 1. WWR \$10,379.10
- 2. Red Thread (furniture) \$11,356.40
- 3. Carli Fence 425

- 4. Bright Window \$16,349
- 5. SAP sign, for plaque 2460

MISCELLANEOUS INVOICES

On a motion Hayner seconded by Nesterak two invoices for the Stratton School were unanimously approved being \$995 for Carli Fence and \$4,679.76 (furniture) both of which had been previously authorized. On a motion by Hayner seconded by Nesterak an invoice from KVA in the amount of \$1360 for the town yard project was unanimously approved.

Whereupon a motion was made by Maher, seconded by Hayner, to adjourn at 7:55 P.M. and it was unanimously voted.