

**TOWN OF ARLINGTON
MINUTES OF THE PERMANENT TOWN
BUILDING COMMITTEE MEETING
TUESDAY, JUNE 25, 2019**

Location: Town Hall Annex, Second Floor Meeting Room

Present: Brett Lambert
Jim Feeney (for Adam Chapdelaine)
Peter Martini
Bob Jefferson
John Maher
Steve Nesterak

Absent: Michael Mason
Allen Reedy
Bill Hayner

Guests: Michael Rademacher, Director of Public Works, Joshua Sydney KVA, Jeff Alberti and David Steeves, Weston and Sampson

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

HARDY SCHOOL

Mr. Nesterak provided a handout with the final project accounting which showed that the project came in approximately \$924,000 under budget. The final Pay Requisition #10 in the amount of \$500 was unanimously approved on a motion by Maher seconded by Martini. An invoice in the amount of \$11,389.41 was unanimously approved from LCN for technology equipment on a motion by Jefferson seconded by Maher.

GIBBS SCHOOL

An invoice from Wakefield Moving Inc. for crates not returned was unanimously approved in the amount of \$1,418.50 on a motion by Maher seconded by Jefferson.

DPW YARD

Messieurs Rademacher, Steeves, Alberti and Sydney gave an update on the project planning including a detailed handout and power point presentation. Considerable discussion ensued including the status of Building D and how to proceed in regard thereto. On a motion by Jefferson seconded by Maher it was unanimously decided to proceed with partial demolition and a new addition thereto. Two invoices from KVA in the amount of \$2020 and \$5765 respectively were unanimously approved on a motion by Jefferson seconded by Maher.

HOUSEKEEPING

The minutes of the May 29, 2019 meeting were unanimously approved on a motion by Jefferson seconded by Nesterak. Being his last meeting the members thanked Mr. Nesterak for his excellent service on the committee.

Whereupon a motion to adjourn was made by Maher seconded by Jefferson and it was unanimously voted at 8:04.

Respectfully submitted,

John F. Maher, Clerk Pro Tem