

PERMANENT BUILDING COMMITTEE
Minutes – May 7, 2012

Present: Chair Michael Melnick, Co-Chair Elaine Jones, William Braun, Thomas Joyner, and Associate Member John Porter.

The meeting was called to order at 7:15 p.m. at the Lincoln-Sudbury Regional High School.

Capital Projects Mr. Melnick and Ms. Jones reported on the Board of Selectmen meeting held on May 2, 2012, at which the capital articles were discussed. The Board expressed its intention to refer all the capital articles with the exception of the natatorium project to a special committee to be appointed to prioritize capital projects for consideration at a Fall Special Town Meeting. These would include the PBC roofing articles for Fairbank areas 3,4 and 6 and the school roof repairs. The natatorium project including roof area 2 will be put forward funded by existing funds to be offset by any energy grant received. It was noted that Selectman Haarde does not favor replacing the Fairbank roof as he would like to see enlarging the building to a full recreational center similar to one in Concord with the possible use of donated funds for such a project.

Natorium PBC members agreed that the natatorium and roof area 2 would go forward as two separately bid projects, if funded by Town Meeting vote .

Meeting Schedule There will be no meeting on May 8 and the next meeting will be called by the Chairs as necessary.

There being no further business, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Elaine L. Jones