

PERMANENT BUILDING COMMITTEE

Minutes – February 15, 2007

PRESENT: James Kelly, Maury Wolfe, Bruce Ey, Craig Blake, Mike Melnick, Frank Schimmoller, (Maureen Valente stopped in half way through the meeting)

The meeting was called to order at the Flynn Building at 7:40 PM. The purpose of the meeting was to review the V P Engineering, Inc. report regarding the DPW facility and any action items to address it.

1. Mr. Wolfe presented the V P Engineering, Inc. report and a general discussion followed as to what can be done to correct the fact that the building cannot be pressurized.
2. It was the consensus of the Committee that the Town has to look to the bonding company to correct the obvious building defects.
3. Mr. Wolfe was asked by unanimous vote to submit an invoice for \$2,500 covering the cost of the pressurization testing.
4. Mr. Wolfe was asked by the Committee to obtain a proposal from V. P. Engineering, Inc. (including their credentials) to do the necessary research (infrared photography and test cuts in the outer wall if necessary) to refer to Town Counsel.
5. Mr. Wolfe reported that MacRitchie Engineering is close to completing their analysis of the Alpha invoices.
6. Mr. Kelly reported continuous problems with two of the office heating units. He also reported that the two large units in the garage have never worked to specifications. The Committee agreed that heating unit problems need to be resolved. Mr. Ey reported that he had contacted MacRitchie Engineering and was awaiting their response before changing or altering individual units
7. Mr. Ey is to contact Town Counsel next week to bring him up to date with the Committee's assessment and to begin a response to the bonding company.
8. The meeting adjourned at 9:15 PM