

PERMANENT BUILDING COMMITTEE  
MINUTES – March 2, 2017

Present: Michael Melnick and Elaine Jones, Co-Chairs, William Braun, and Craig Blake.

The meeting was opened at 7:30 p.m. in the DPW Conference Room.

Minutes The Minutes of January 19, 2017 were approved.

Fire Station No. 2 Project (Chief Miles in attendance.) Noting that the Kaestle Boos feasibility study was thorough and informative, the group focused on information unknown at this time for possible exploration with the \$70,000 advance funding available. Chief Miles will check on the timetable for obtaining the deed and plan for the additional land adjacent and west of the station in connection with the possibility of commissioning a survey done prior to the hiring of an architect. Mr. Blake will talk with the developer's agent, Steve Sanna, concerning the inverts for the wastewater and stormwater drainage to the developer's systems and clarify the intent of the stormwater system use for the station. The Health Director will be contacted regarding any requirement for the installation of tight tanks.

The possibility for placing a rooftop solar array was briefly explored. Noting that the present orientation is not optimal for solar, making the roof structurally capable of supporting such a system in the future is intended.

Town Hall It was noted that the Community Preservation Committee is recommending that \$600,000 be appropriated at the Annual Town Meeting for design work as outlined in the newly issued Town Hall Blue Ribbon Task Force recommendation for improvements to the Town Hall for its current uses. Expenditure of such funds is expected to be under PBC jurisdiction although there has been no consultation between the Task Force and other Town officials with the PBC.

Meeting Schedule The next meeting will be called by the Chairs as needed.

There being no further business, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Elaine Jones