

PERMANENT BUILDING COMMITTEE  
Minutes – December 13, 2021

Present: Chair Elaine Jones, Craig Blake, Jennifer Pincus and Mark Sevier.

The ZOOM meeting was called to order at 3 p.m. by Chair Elaine Jones.

Fire Station No. 2 While the meeting was projected for discussion with both the Architect and the Owner's Project Manager, neither were present. Therefore, another meeting will be arranged by Mr. Blake for an update on the design process.

Fairbank Community Center PBC Project Manager Jennifer Pincus reported that requested information has been provided to the Planning Board by BH+A relative to the site plan review and meetings have been held with the user groups relative to IT. At the PBC meeting of December 16 the BH+A team will provide a review of finishes proposed for the building. This will also determine whether an in-person meeting will be required for the user groups. Also on that agenda will be topics for future meetings for which Ms. Pincus suggested the following discussion items: insulation types for energy efficiency related to wall systems; construction schedule relative to keeping the pool open for use in critical periods; outside funding sources; and the water main issue. Relative to the water main relocation, Mr. Blake confirmed that the Tree Warden has marked one dead tree, and given the size he did not believe that it would impact the relocation. Mr. Blake suggested that the Civil Engineer (Bohler) and possibly the Landscape Engineer should be present for any PBC water main relocation discussion.

ARPA Funding Submissions Relative to the list repeatedly requested by Select Board Roberts and Dretler for elements of the Fairbank project to be included for ARPA funding decisions, it was expressed by members that the PBC was not ignoring the issue but was exploring how to use the funding appropriately. An opinion was also stated that the flash vote submitters most likely had not read the criteria for award prior to their submittals noting that criteria justification is required by the government. Intensive discussion about the potential responses took place. It was agreed that any submissions must involve later project additions which would not affect the schedule or the building design. While several suggestions were made for development of a list including use of the add alternates and the possible justifications, with no consensus on the list it was decided that each of the PBC members would be given an opportunity to submit individual lists to the Chair. The Chair would then compile the overall list to be sent to the Select Board as opportunities for spending the Town of Sudbury ARPA funds depending on the Select Board's determination of eligibility.

Meetings The Fire Station project will be added to the Agenda for December 16 with appropriate posting.

There being no further business, the meeting was adjourned at 3:45 p.m

Respectfully submitted,

Elaine L. Jones, Chair