

LESLIE HENNESSEY, Director

Senior Center Building Committee  
February 5, 2020  
Meeting Minutes  
St. Theresa's Church, 9 East Parkview Drive

Present: Diane Mulvaney, Carol Constant, Linda Young, Kevin McAllister, Ted Boulais, Jeff Cyr, Michael Siddall, Richard Ness and Phil Palumbo

Not Present: Leslie Hennessey, Doug Goulet and Chris Wante

The meeting was called to order at 5:01pm by Chair Diane Mulvaney.

**Approval of Prior Minutes**

Linda Young made a motion to accept the minutes of the January 8, 2020 Building Committee meeting, was seconded by Michael Siddall and unanimously approved. Ted Boulais asked for a status of researching costs for a PV panel system and car charging stations. Jeff Cyr indicated the Selectboard has not had any discussion on this matter, and the thought is to get further along with construction before pricing these additional scopes.

**Project Update**

Project Schedule Update

Phil indicated the General Contractor (GC) is planning on starting asbestos abatement of the existing building on Monday (2/10/20), construction fencing install Thursday (2/6/20) and erosion control in the next week. Phil indicated the GC is indicating they're on schedule.

Project Budget Update

Phil presented the project budget status report. Phil highlighted the invoices that have been approved since the committee last met were: Colliers (\$14,025), Souliere & Zepka (\$171,190) and A to Z Moving (\$125).

Other Items

Phil presented the topic of the existing playground equipment and the construction fencing location at that area. After having a walkthrough with the Parks Dept. and discussing this topic with Mike Sullivan, it was determined that the blue playscape piece will be part of the pieces being removed by the construction because it's deemed unsafe. The committee decided to table the conversation of the project purchasing a replacement playscape piece until next fall.

**New Business**

No new business was discussed.

**Adjournment**

At 5:46pm Michael Siddall made a motion to adjourn the meeting, was seconded by Jeff Cyr and unanimously approved.

**Items Distributed During this Meeting**

1. 01/08/20 Draft Meeting Minutes
2. Monthly Construction & Financial Update dated February 5, 2020
3. Financial Status Report dated February 5, 2020

**Next Meetings**

March 4, 2020, April 1, 2020 and May 6, 2020