

**TOWN FACILITY BUILDING COMMITTEE
SPECIAL MEETING
THURSDAY, MARCH 12, 2020
6:30 PM
DREAM DEVELOPERS MEETING ROOM
10 EDGEWATER CIRCLE**

MINUTES

Present: Chairman Glenn Gollenberg, Vice Chairman Jeff Foran, Members Fred Galvin, Cliff Libby, Ray Moore, George Pfaffenbach, Christopher Strange (arrived at 6:35pm) and Rebecca Tinelle, and Project Managers Lisa Motto and Steve Motto

Not Present: Ron Gaudet

Call to Order: The meeting was called to order at 6:30 p.m. by Chairman Gollenberg in the Dream Developers Meeting Room.

Approval of Invoices

Newfield Construction Payment Application #17

A motion was made by Mr. Moore, seconded by Mr. Libby, to approve Newfield Construction Payment Application #17 dated 2/29/2020 in the amount of \$451,399.30. Voted 7-0 in favor.

Change Orders

PCO#127 – Add Electrical Outlet in Workroom 213G

A motion was made by Mr. Pfaffenbach, seconded by Mr. Galvin, to approve Newfield Prime Contract Potential Change Order #127 dated 3/10/2020 in the amount of \$442.46. Voted 7-0 in favor.

PCO #128 – Add Power Receptacle in Mothers Room

A motion was made by Mr. Libby, seconded by Ms. Tinelle, to approve Newfield Prime Contract Potential Change Order #128 dated 3/10/2020. Voted 7-0 in favor.

PCO #131 – Paint Drywall Bump-out in Community Room

A motion was made by Mr. Pfaffenbach, seconded by Ms. Tinelle, to table Newfield Prime Contract Potential Change Order #131 dated 3/10/2020 in the amount of \$543.71. Voted 8-0 in favor.

PCO #109 – Waterproof Zip Sheathing Behind Masonry

A motion was made by Mr. Pfaffenbach, seconded by Ms. Tinelle, to approve Newfield Prime Contract Potential Change Order #109 dated 12/23/2019 in the amount of \$2,368.20. Voted 8-0 in favor.

Generator Fuel

A motion was made by Mr. Moore, seconded by Mr. Libby, to approve Richards fuel bill change order for generator fuel dated 2/12/2020. Voted 8-0 in favor.

Adjournment

A motion was made by Mr. Foran, seconded by Ms. Tinelle, to adjourn the meeting at 6:50pm. Voted 8-0 in favor.

Respectfully Submitted,

Cathy Sirois
Recording Secretary