

TOWN OF BRIDGEWATER
NEW BUILDING COMMITTEE MINUTES
FEBRUARY 19, 2019

Draft

Meeting was called to order at 5:05 by Bruce Seely, Vice Chair

Present: Bruce Maxham, Josh Maxham, Steve Tarleton, Sr., Nope Martin and Nancy Robinson

Nope moved to accept the minutes of January 8, 2019 as written. Josh seconded the motion and motion carried.

Visitors: None

Bruce S. reported that he had received an email from Ellen Quinn stating that she is resigning from the committee due to a busy schedule. Discussion of replacement member. Bruce M. will follow up on this action. Anyone interested will have to be appointed by the Selectboard.

Bruce S. and Josh have spoken with Ralph Nimitz, NBF Architects, regarding revising the current design by removing the community building section. This will have an impact on internal plumbing, electrical, kitchen and room configuration and may not allow for future add on if needed. Ralph has sent two invoices for services for December and January. Bruce S. will follow up on these to get clarification of what work they are for and to make Ralph aware that funds may not be available until the beginning of the next fiscal year. Will also inquire about what Ralph sees as next steps in process regarding NBF, may involve another contract.

Brief discussion of survey map that was recently completed by Holt/Gilmour Surveyors. Survey is only for the town office and 2-acre field, no pins/monuments were placed or replaced as per contract. Bruce S. will follow up with Bob Holt to get the scope of project that they were hired to perform.

Discussion of Town Meeting and what if anything the committee is going to be prepared to discuss or answer questions. If there is any discussion it will take place under "Other business".

No Committee on February 26th. Next meetings will be on March 12th.

Being no further business, meeting adjourned at 6:00 pm

Respectfully submitted,

Nancy Robinson

Nancy Robinson
Clerk