

TOWN OF BRIDGEWATER
NEW BUILDING COMMITTEE MINUTES
April 23, 2019

Draft

Meeting was called to order at 6:00 by Bruce Seely

Present: Bruce Maxham, Josh Maxham, Nancy Robinson and Nope Martin

Additions or deletions to agenda: None

Visitors: Phil Wilkerson

Josh moved to accept the minutes of March 26, 2019 as written. Bruce M seconded the motion and motion carried.

Phil was updated to the status of the project. Hasn't moved far since the Informational Meeting in December due to lack of funding. Can't access more funding until the next fiscal year budget or after July 1st. Have been exploring other site and building options.

Phil suggested a site visit to JP Carrara to look at a precast building and would be happy to facilitate a visit. Exterior façade could be whatever anyone wanted or match to town office. Interior would still be "stick built". Would also be several roof options. Would be beneficial to invite ARC or some other mechanical folks to discuss hearing and air exchange systems. Bruce S. will follow up with "Andy" from ARC to schedule an invite to meet with the committee.

Bruce Maxham reported that Ethan from Holt Surveying is intending to come back sometime this summer to finish the town property survey to include the west end.

Discussion of May and June meeting schedules. Will only be one meeting in May on the 14th. June meetings will be re-scheduled to the 4th and 25th.

Suggestion made to put together a calendar of time frame of project goals to bring project to a vote. Bruce S and Nancy will put this together.

Invoice from NBF Architects for \$ \$1,176.00 will be paid by the Fire Department. Committee thanks fire department for this offer and support of project.

Action Items: Bruce and Nancy to put together project calendar

Phil will contact Mike Davis at Carrara to set up a site visit (only 1 or 2 members will go)

Bruce S. will contact ARC to schedule a visit with the committee

Next regular meeting will be on May 14th.

Being no further business, meeting adjourned at 7:30 pm

Respectfully submitted,

Nancy Robinson

Nancy Robinson
Clerk