BUILDING COMMITEE MINUTES JUNE 8, 2012 APPROVED

Present: Steve Webber, new member; Jeremy Januskiewicz, Vice Chairman; Val Prest; Susan Daly, Ex-Officio; Chief Joe Bosselait, Ex-Officio; Halsey Platt; Mike Bouchard, Clerk

Also Present: Mark W. Haddad, Town Manager; Patrice Garvin, Executive Assistant; Don Walter D&W; Mark Shumaker of C&R Architects; Alan Brown of D&W

The meeting was called to order at 9:00am

Mr. Haddad welcomed Steve Webber as the newest member and noted that eight (8) Project Manager responses were received. Mr. Haddad briefly reviewed the schedule. Mr. Haddad stated that the Building committee needed to reorganize.

RE-ORG

Mr. Webber nominated Jeremy Januskiewicz as Chairman, the committee was unanimous with this appointment. Chief Joe nominated Sue Daly as Vice Chairman, the committee was unanimous with this appointment.

Mr. Bouchard remained Clerk

Mr. Brown distributed the agenda and updated project schedule. Mr. Shumaker reviewed the program and schematic design. Mr. Haddad asked why the square footage increased. Mr. Shumaker stated that he was starting with the history of the project and noted the true square footage was 18,550. Mr. Platt noted a public space component. Mr. Haddad stated that no formal decision on public space has been determined. Mr. Prest mentioned door locks for areas but did not want that to effect response time. Mr. Shumaker stated that there were many ways around a door lock system so it does not affect response time.

Mr. Haddad noted that the feasibility study has been completed and is posted online. Mr. Shumaker referred to the fire pole that will be a functional pole and seen through lobby space. Mr. Shumaker pointed out the elevator change in position on the new floor plan and how that small changed opened up a lot improvements to the floor plan. Mr. Shumaker stated that the conference room would hold about 50 seats. Mr. Shumaker proceeded to review the second floor and the fitness and lounge area. Mr. Prest asked questions regarding the roof. Mr. Shumaker explained the reasons a flat roof on some of the building was proposed. It could be used as a training area and/or a patio area. Mr. Webber asked if there were any south facing roofs. Mr. Shumaker replied that there were not a lot of south facing roofs.

Mr. Platt asked about the viewscape driving down Farmers Row. Mr. Schumaker reviewed the viewscape. Exterior images were shown and possible siding material was discussed. Snow load was taken into account by the Architects. The parking on the site plan was altered. Mr. Barton, HDC Chairman stated that the change in parking was an improvement. Mr. Haddad noted the HDC suggestion of the road up to the building and it not being a straight shot in. Mr. Shumaker recommended against bending the road due to turn radiuses. The door size of the bays was discussed and the possible signage on the building. Mr. Barton stated that the change in the site plan is moving is a positive direction. Mr. Barton stated that the building could have barn like elements and noted the foundation concern. Mr. Walter stated that all glass bay doors needed to be vetted within the neighborhood to understand the impact. Mr. Walter noted that the doors on the current plan help keep light from coming out. Mr. Barton also noted a possible bend in the driveway. He mentioned that the design should also consider the relationship with the neighboring property. Mr. Barton noted the opportunity for public space and to have a form of egress out of the public training room. Mr. Haddad suggested changes be send to the HDC prior to their meeting on June 19th. Mr. Platt suggested another meeting with the firefighters to discuss the changes in the floor plan.

Mr. Walter stated that by June 29th a cost estimate would be presented. Mr. Haddad stated that the Project Manager would be hired by that time. Mr. Walter discussed the upcoming meeting schedule. Mr. Webber suggested two additional public meetings. Mr. Walter stated that a public meeting could be held in July or early August.

Discussion Items

Mr. Haddad asked about energy efficiency and following LEEDs verse Stretch. Mr. Walter stated that an energy analysis will be done regardless. The goal would be to have the building 20% more efficient than code.

Mr. Prest moved to take the Stretch approach for energy efficiency. Mr. Webber seconded the motion. Motion unanimously carried.

Mr. Haddad stated that natural gas was available from Farmers Row and the hearting source in the bays was leaning towards radiant floors. A 2-pipe system verse 4 pipe system was discussed and explained. Cost of course was a factor when discussing heat and utilities. Mr. Haddad stated that fiber optic cable for communications could be run with sewer under the wetland and that he would bring that to the Conservation Commission. It was decided by the group than any updates would be sent to email members with a link to the fire webpage.

Meeting was adjourned at 11:05am Respectfully submitted,

Patrice Garvin