

Meeting Minutes

Weston Permanent Building Committee

January 18, 2023

PBC Members	Present	Temporary Members	Present
Walter Chaffee (WC)	No	Adrienne Giske (AG) Friends JST	No
Neil Levitt (NBL)	Yes	Phoebe Beierle (PB) Sustain. Rep.	No
Daniel Colli (DC)	Yes	Tom Timko (TT) Elderly Hsg. Comm.	No
Teddy Bascom (TB)	Yes		
Jim Polando (JNP)	Yes		
Gary Jarowski (GJ)	Yes		

Others Present:

Name	Affiliation	Name	Affiliation
Dep. Chief Davenport	Weston FD	Lisa Yanakakis	Asst. Town Manager
Jeff Ross	Tecton		

List of abbreviations:

A/U=Approved Unanimously

NTE=Not to Exceed

BWA=Baker Wohl Associates

OPM=Owner's Project Manager

CO=Change Order

PCO=Proposed Change Order.

EHC=Elderly Housing Committee

T&M=Time and Materials.

M/S=Moved and Seconded

ToW=Town of Weston

A meeting of the Weston Permanent Building Committee was held, as duly posted at 7:00 PM, at the Case House and called to Order at 7:02 PM.

Public Comment: None

Meeting Minutes:

- January 4, 2023. M/S. A/U.

Fire Department Needs Study:

- Jeff Ross presented the current progress of the working group and showed the committee the two site plans with images of the proposed fire stations. This progress indicated that the Main fire station operations would be moved to South Ave and the station on Central Street would be operated as station 2. He mentioned that this is a work in progress and was asked if there would

be a way to change the program at each station to maintain the Central Street station as the primary station?

- Jeff said a draft report will be issued in the near future and they will be focusing on preparation of materials for their meeting with the Historic Commission.

Memorial Pool Renovation Project:

- GJ showed progress photos.
- GJ presented Pay Requisition #3 in the amount of \$290,652.50 and recommended approval as stated in the Architects letter. M/S. A/U.
- GJ stated that there are no issues for the PBC at this point.

Town Hall Electrification Study:

- GJ stated that the engineering firm visited the site and performed an assessment of the existing building and related systems.

Annual Report:

- JNP presented the third draft of the Report of the Permanent Building Committee and requested a final review prior to the next PBC meeting. All comments to be sent to Gary for incorporation into the report.

Next Meetings:

- The next meetings of the PBC will be held on Wednesday February 1st and 15th starting at 7:00 PM, in the Case House large conference room.

Meeting adjourned: 8:45 PM

Respectfully submitted:

Theodore A. Bascom