

Meeting Minutes

Weston Permanent Building Committee

May 17, 2023

PBC Members	Present	Temporary Members	Present
Walter Chaffee (WC)	Yes	Phoebe Beierle (PB) Sustain. Rep.	Yes
Neil Levitt (NBL)	Yes		
Daniel Colli (DC)	Yes		
Teddy Bascom (TB)	No		
Jim Polando (JNP)	Yes		
Gary Jarowski (GJ)	Yes		

Others Present:

Name	Affiliation	Name	Affiliation
Chris Davenport	Deputy Fire Chief	Chief Woodside	WFD
Robert Jarowski	WFD		

List of abbreviations:

A/U=Approved Unanimously

BWA=Baker Wohl Associates

CO=Change Order

EHC=Elderly Housing Committee

M/S=Moved and Seconded

NTE=Not to Exceed

OPM=Owner's Project Manager

PCO=Proposed Change Order.

T&M=Time and Materials.

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 7:05 PM.

Public Comment: None

Meeting Minutes:

- May 3, 2023, with edits, M/S. A/U.

Fire Department Needs Study:

- GJ reported that in his discussion with the Town Manager the SB (Select Board) would like to be presented with the project, and that this session may be with the historic Commission and PBC, to be confirmed. GJ to follow up with Tecton about timing, as the next SB meeting is scheduled for June 13th, although an alternate date for a separate meeting could be established.
- GJ noted that we have not received any updated plans since our last update.

Town Hall Electrification Study:

- GJ reported that he has received an acceptance from PB.
- Discussion about modifying the baseline electrical demand to get the best estimate of the potential power usage for the building is still being developed and GJ will also contact Eversource for their input.
- DC and PB informed the committee of their understanding of the potential rebates and that it may not be until July to have a better understanding. The current rebate information in the GGD report is somewhat speculative as the final numbers are not available.
- GJ presented GGD invoice #121235 in the amount of \$6,380.00. A motion to table the invoice as the report has not been accepted by the PBC and there remains an open question about the “baseload” electrical consumption remains. M/S. A/U.

Memorial Pool Renovation Project:

- GJ presented slides of the latest construction progress.
- The PBC suggested that a protective cap be installed on the top of the fence that encloses the splash pad to protect users from the tops of the chain links.
- GJ presented PCO #13 in the amount of \$5,730.00 for added wood fencing and recommends approval. M/S. A/U.
- GJ presented PCO #14, 15 and 16 for skirt board replacement at the existing bathhouse, painting the existing bathhouse, and lifeguard house. The total amount was reviewed. A motion to not accept the PCO’s was seconded. A/U.
- GJ updated the committee on the project budget which includes a remaining contingency of approximately \$250,000.

Next Meetings:

- The next meetings of the PBC will be held on Wednesday June 7th and 21st starting at 7:00 PM, in the Case House large conference room.

Meeting adjourned: 8:37 PM

Respectfully submitted:

Jim Polando