

Meeting Minutes

Weston Permanent Building Committee

June 19, 2019

PBC Members	Present	Temporary Members	Present
Walter Chaffee (WC)	No	Adriane Giske (AG) Friends JST	Yes
Neil Levitt (NBL)	Yes	Sarah Rhatigan (SR) WAHT	No
Laura Mintz (LM)	No	Danielle Black (DB) Case House	Yes
Bob Ferguson (BF)	Yes	John Thompson (JT) WAIC	No
Jim Polando (JNP)	Yes	Tom Timko (TT) BSA Exp. Study	No
Gary Jarobski (GJ)	Yes	Phoebe Beierle (PB) Sustain. Rep.	No

Others Present:

Name	Affiliation	Name	Affiliation
John Sayre-Scibona	DTI	Henry Stone	Historic Comm.

A meeting of the Weston Permanent Building Committee was held, as duly posted at 7:00 PM, in the Board of Selectmen's Room at the Town Hall. Called to Order at 7:06 PM

Public Comment:

- None.

Meeting Minutes:

- Meeting minutes for the June 5th meeting moved and seconded. Accepted unanimously.

WAIC:

- JSS reported that there are no changes to the project budget.
- JSS noted that the installation of the main lighting fixture has triggered the Electrical sub to ask for an extra. All agree that this was negotiated with the 14 day time extension, and no added costs would be entertained.
- NCC is still moving forward, but making little progress toward closing-out many open issues.
- Fence has not been fixed, per LLB instructions.
- JSS reported that NCC is working within their 65 day time allotment to close-out the project, based on a May 1, 2019 substantial completion. PBC noted their intent is to support closing-out NCC after their 65 time allowance, and LLB has been developing a monetized list of open items.

Case House:

- HS noted that the routing of the boiler flues has taken a different tact based on new direction from the field. This is still being finalized.

- Boiler flue condensate piping termination is to be worked out by GGD.
- JSS distributed update project budget.
- JSS presented MKA invoice in the amount of \$16,940.00 and recommended approval. Motion to accept, seconded. Accepted unanimously.
- JSS to ask Ferzin of MKA about better sourcing for the granite step.

JST Project:

- AG noted that the MAAB variance has been submitted.
- AG reported that the Planning Board intake meeting went well.
- AG reported that the septic disposal plans have been approved by the Board of Health.
- AG reported that the presentation to the Historic Commission went well.
- GJ presented an invoice from Wirth Associates in the amount of \$27,779.01, and noted that our contract is a Fixed-Fee plus expenses for their services, and the invoice is tabulated in hours, and expenses. GJ requested approval of \$22,140.00, based on percentage of work completed, plus \$489.01 for the listed expenses, moved and seconded. Accepted unanimously.
- GJ presented a BWA invoice for \$7,479.00. Moved and seconded. Accepted unanimously.

Sustainability Committee:

- No report.

Next Meetings:

- The next meetings of the PBC will be held on Wednesdays July 10th and 24th starting at 7:00 PM, at the Town Hall.

Meeting adjourned: 8:25 PM

Respectfully submitted:

James N. Polando-Chair