

Meeting Minutes

Weston Permanent Building Committee

July 10, 2019

PBC Members	Present	Temporary Members	Present
Walter Chaffee (WC)	Yes	Adriane Giske (AG) Friends JST	No
Neil Levitt (NBL)	Yes	Sarah Rhatigan (SR) WAHT	No
Laura Mintz (LM)	Yes	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.
Kara Fleming	Resident		

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 7:05 PM

Public Comment:

- Kara Fleming asked what the PBC responsibility is project maintenance and operation, as she has noticed random tree cutting and believes some landscaping chemical applications may not be in compliance with the requirements for applications bordering wetlands.
- The PBC informed Kara that the maintenance is the responsibility of the Elderly Housing Committee as oversight for the management company that manages the Brook School Apartments and The Warren Avenue affordable housing.
- The PBC said they would be happy to send requests for attention to these issues to the AHT and EHC.

Meeting Minutes:

- Meeting minutes for the June 19th meeting moved and seconded. Accepted unanimously.

WAIC:

- A punchlist review was conducted with between the Facilities Department and the General Contractor. The punchlist will be updated based on today's discussions
- Granite stoop issues continue, and the ToW (Town of Weston) continues to pursue resolution by the General Contractor.

- The fence height around the outdoor condensers has been raised, but reportedly is now too high.
- No official action on the punchlist of other open issues is needed at tonight's meeting.
- Pay requisition #17, in the amount of \$13,696.86, moved and seconded. Accepted unanimously.
- DTI invoice in the amount of \$1,225.00 moved and seconded. Accepted unanimously.

Case House:

- It was reported that Ice & Watershield has been installed on the entire roof, and may not be a correct application for this building. PBC requested this to be addressed by the Architect, OPM and Facilities group for resolution.
- Pay requisition #6, in the amount of \$858,248.46, moved and seconded. Accepted unanimously.
- DTI invoice in the amount of \$8,741.25 moved and seconded. Accepted unanimously.
- HS asked for options for re-finishing the Octagon room, as he is concerned that the specified re-finishing may not be the best possible solution. PBC to discuss options at a later date.

JST Project:

- It was reported that the 90% documents will be submitted to the ToW on July 19, 2019.
- The CBI invoice for services up to the completion of the 90% was considered and a motion to table until the 90% document review was undertaken, was seconded. Accepted unanimously.
- has been submitted.
- The BWA invoice for services up to the completion of the 90% was considered and a motion to table until the 90% document review was undertaken, was seconded. Accepted unanimously.

Sustainability Committee:

- No report.

Next Meetings:

- The next meeting of the PBC will be held on Wednesday July 24th starting at 7:00 PM, at the Town Hall.

Meeting adjourned: 8:45 PM

Respectfully submitted:

James N. Polando-Chair