

Meeting Minutes

Weston Permanent Building Committee

September 4, 2019

PBC Members	Present	Temporary Members	Present
Walter Chaffee (WC)	Yes	Adriane Giske (AG) Friends JST	Yes
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.	

Others Present:

Name	Affiliation	Name	Affiliation
John Sayre-Scibona	DTI	Ferzin Engineer	MKA
Wendall Kaslow (WK)	MKA		

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:

- AG reminded all, of the JST open house to be held on October 12th.

Meeting Minutes:

- Meeting minutes for the August 21st meeting moved and seconded. Accepted unanimously.

Case House:

- JSS reported that the current pay requisition was reviewed by DTI and MKA, and returned to GVW for revision.
- WK reported that the project was progressing well and the anchoring of the port-cochere had been resolved.
- It was noted by the PBC that they are also pleased with the progress and the construction administration led by Ferzin and Fred Soule.
- JSS recommended approval of the MKA invoice for \$16,940.00. Moved and seconded. Accepted unanimously.

WAIC:

- JSS reported that the schedule for the front stoop granite is not known.

- JSS and GJ reported that the HVAC control system training is ongoing, nearing completion, as most open issues have been closed.
- Pay requisition #19 in the amount of \$82,980.09 moved and seconded. Accepted unanimously.

JST Project:

- AG reported on the meeting with the Planning Board, and they will write a letter of support for the project.
- AG is completing the CPC application, due September 10th.
- AG reported that the MAAB hearing will be reported in by BWA.
- AG noted that BWA admitted during the most recent working group meeting that their documents were not 90% complete when submitted for review as 90% complete.
- GJ reported that the letters to CBI and BWA for noting their incomplete documents were being finalized.
- GJ presented the CBI invoice of 8/22/2019 in the amount of \$3,840.00 M/S (moved and seconded). A/U (Accepted unanimously).

Sustainability Committee:

- The PBC noted that the Field School PV array will be delayed, based on the School Committee and School Administration's debate about the impact of the potential large housing projects affecting the ability to expand the building in the future.
- Solect Energy to attend a future School Committee meeting to discuss the topic, to clarify any open issues.
- GJ is moving forward with Energy Savers/Eversource for energy conservation options in many of the town owned buildings.

HS Courtyard Door Project:

- GJ presented the design to add doors to enclose the open courtyard, as prepared by Gienapp Architects, dated August 27, 2019, and requested approval of the project and to include the school standard "Schlage" locking system as a proprietary item. M/S. A/U.

Next Meetings:

- The next meeting of the PBC will be held on Wednesday September 25th, starting at 7:00 PM, at the Town Hall.

Meeting adjourned: 8:55 PM

Respectfully submitted:

James N. Polando-Chair