

Meeting Minutes

Weston Permanent Building Committee

October 2, 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) | 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. | Yes |

Others Present:

| Name | Affiliation | Name | Affiliation |
|-------------|--------------------|-------------|---------------------|
| | | Henry Stone | Historic Commission |
| | | | |

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 7:00 PM

Public Comment:

- None.

Meeting Minutes:

- MM of 9/4/2019 meeting M/S. A/U
- MM of 9/25/2019 meeting M/S. A/U.

WAIC:

- GJ reported that the front stoop granite is scheduled to be installed on October 16th but cautioned as non-confirmed.
- GJ noted that the facilities Dept. is working with the WAIC staff to install some equipment exhaust systems, and some minor sink changes.
- GJ reported that the conference room lights are too low, and they will be modified by the contractor or the Facilities dept. staff.
- GJ reported that the HVAC controls are complete, and the Art & Innovation Center staff will continue training.

Case House:

- DB reported that the stain matching viewed after the Tuesday morning construction meeting appeared to be acceptable.
- DB reported that the qualifications from Homer Painting to present experience with the type of finishes required for the Octagonal room have been reviewed and rejected, based on their lack of listed experience and personnel to perform the work.

JST Project:

- AG reported that there has been a lot of activity by the design team in the past week or so.
- AG delivered a list of doors to be modified to meet MAAB requests to GJ. It was agreed that any changes to the CD's would incorporate the door changes will need to be made as part on an addendum.
- GJ led a discussion for coordination of utilities between the JST project and The Town Center project.
- The domestic water service for the barn and connector will be disconnected after the October 12th open house.
- The Eversource utility switch will be relocated to the SW corner of the JST parking area, and conduit routing will be installed to avoid the JST leaching field.
- GJ reported that that a work order for the new gas JST gas service has been submitted.
- Water service disconnection of the JST will be after the Oct 12th open house.
- Temporary electrical will need to be will be provided to maintain heat in the building and this will be done by the Facilities Dept., if needed based on coordination with Town Center Project.
- The domestic water service for the tavern will be reconnected with a 2 ½" line by the Town Center project.
- GJ presented a CBI invoice for \$1,900.00. M/S. A/U.

Sustainability Committee:

- GJ reported that the Facilities dept is working with Rise Engineering on a re-lamping program for all public buildings. PB noted that Rise did a good job while working with the Boston School system. GJ distributed a copy of the Rise Basis of Design and the DOER designation grant projects. Facilities Dept to take a first-pass at prioritizing the list, and will then be presented to the PBC.
- GJ distributed a copy of an email from "Mass Energy Savers outlining an Eversource Lighting initiative. PBC asked that it be determined if they are an appropriate partner for this work. GJ to investigate.
- GJ noted that Solect Energy has provided cost info to the School Committee, and PB noted that they have been assessing the impact of the potential housing projects. The PBC will await the Scholl Committee's decision prior to considering the PV installation on the Field School.

Next Meetings:

- The next meeting of the PBC will be held on Wednesday October 16th, starting at 7:00 PM, at the Town Hall.

Meeting adjourned: 8:50 PM

Respectfully submitted:

James N. Polando-Chair