

The Town of Bolton
Public Building Commission
Regular Meeting Minutes
Monday
23 July 2012
Bolton High School Media Center
7:00

The Public Building Commission held its regularly scheduled meeting Monday July 23, 2012 at the High School Media Center. Present were board members, Scott Bosco, chair, Jason Norris and Leslie Shea, Ray Boyd, Joe Masseli and Angela Cahill were also in attendance.

Agenda:

1. Call to order: Mr. Bosco called the meeting to order at 7:03

Election of officers: Ms. Shea nominated Scott Boscoe, chair and Jason Norris vice chair, Seconded by Mr. Norris, and Motion passed 3-0-0

Public Comment

High School Project

Update: LED: Angela reported that a bike rack is needed for LED certification; The target for completion is the end of July.
Floor mats were to be measured after the meeting and Joe and his staff are working on necessary curriculum.
Recycle questions were answered as with the Town's single stream method of recycling and bins provided in every classroom - all appropriate material is presently recycled.
Some environmental paperwork is needed from Eagle which Joyce is working on.

Construction:/Status of punch list items;

Logo needs to be completed on the gym floor; the school staff is totally flexible to accommodate this work.

Ray reported that his entire list will be forwarded to Scott for final review.

Some of the issues highlighted by Mr. Boyd involve the LED light in the parking lot, the photo cell on the roof had water in the protective box, a couple of bathroom doors still need hardware, 3 telephones are missing and there is an ongoing problem of wind driven water entering through doorways during stormy weather.

FFE: The long awaited furniture is scheduled to be delivered AFTER the start of classes and there are 2 possible ways that a more acceptable schedule can be achieved:

Either an earlier delivery date can be arranged with the manufacturer and dealer or the furniture trailer could be delivered and left on site as a staging area for the staff to set up the rooms in phases.

Additional items to be addressed include: the replacement of a few trees, the maintenance of the stone dust pathway, some valve identification plaques are missing and the water damage to window ledges who is responsible? The masons or the window people?

Mr. Hayes joined the meeting at 7:35

The next meeting is scheduled for the 27th of August.

L. Shea made a motion to adjourn at 7:55, seconded by J Norris.
Motion passed 3-0-0

Respectfully submitted,

Leslie Shea