

**The Town of Bolton  
Public Building Commission  
Regular Meeting Minutes  
Monday  
April, 9 2012  
7:00 pm**

**Bolton High School Media Center**

**Present at the meeting were Chair Scott Bosco, Vice Chair Jason Norris and John Dean.**

**Agenda:**

- 1. Call to order** Mr. Bosco called the meeting to order at 7:07 PM
- 2. Approval of minutes** Mr. Norris moved, seconded by Mr. Dean, to approve the minutes of the March meeting. Motion passed 2-0-1 with Mr. Dean abstaining.
- 3. Public comment** Ray Boyd reported that the water system is still not balanced, that the hot water is very slow to heat. He said he did a site walk with Mr. Brennan and Simscroft- they spent 3.5 days
- 4. High School Project**
  - a. Update on:**
    - 1) Construction manager**
      - a) Construction update** Per Mr. Bosco, the roof leaks down by Mr. Boyd's garage in some instances.
      - 1) Status of punch lists**
        - a) Site**
        - b) Bldg**
        - c) Roof**
      - c) Gymnasium floor and equipment** Mr. Boyd reported the flooring contractor is upset that he has not been paid yet. Mr. Bosco will speak with Ms. Stille and look into this so that the logo can be put onto the gym floor and he can get paid.
      - d) HVAC issues**
      - e) Project closeout**
        - 1) Environmental reporting**
    - 2) Architectural**
      - a) FFE** Mr. Bosco got a pricing update for furniture on 4/1 from Jamie Clegg.
      - b) Smart Board update** Mr. Bosco reported that per Ms. Cahill, all smartboards have been fixed but some screens are defective and will need to be replaced.
      - c) Common area furniture (interior and exterior)**
      - d) Status of commissioning reports** Mr. Bosco said the town has the commissioning reports and that there is an issue with one of them.
      - e) LEED documentation**
- 5. Review and act on construction changes** Consensus to wait to decide or act upon Gilbane Requisition until printed copies are available to all commission members (received via email earlier in day)
- 6. Correspondence**
- 7. Adjournment** Mr. Dean moved, seconded by Mr. Dean, to adjourn the meeting at 7:35 PM. Motion passed 3-0-0

Respectfully Submitted,

Brett B Martin,  
Board Clerk.

Please see minutes of any subsequent meetings for any additions or corrections hereto.