

Nelson Town Buildings Committee

January 6, 2014

Attendees

- David Upton
- Russ Thomas
- Susan Hansel
- Sandy Mackenzie
- Bert Wingerson
- Rob Germeroth
- Lisa Sieverts
- Maury Collins
- absent
 - Bob Lenox

Action Items

- Dave
 - Send the GMPs to the Committee
- Susan
 - Submit the application letter to the Putnam Foundation

MINUTES

- Meeting called to order at 6:04 PM

- David says that the minutes from the last meeting had the wrong date at the top.
 - Lisa will make this change
 - With the change, David moves to accept the minutes, Bert seconds, all in favor.
- We have received drawings from Paul Hemerich, as well as a project manual, which will be kept at the Town Offices.
- David, Maury and Rob met with the Construction Managers and potential contractors on Friday. Some changes by Paul at the same time.
 - David requested that for the sitework contractor, they must itemize the costs for the Library handicapped ramp separately because this is part of the Library project.
- There are 3 potential bidders for the Library Basement.
 - Keene Commercial
 - Bergeron
 - Ingram
- On Friday 1/9 at 2 PM, Selectboard will open the bids and we will get the Guaranteed Maximum Prices
 - David will send out the GMPs to the Committee
 - Paul is asking that regarding the Library basement, that he be involved in the bids because there are so many

heating system options.

- Library Basement
 - Question about whether ceilings will be unfinished.
 - We think the ceilings in the Library basement will have to be finished.
 - This is a point that we will have to follow up on before construction.
 - Discussion of the “stuff” that is in the Library Basement
 - It all has to go somewhere while the work is being done, not sure where this is going to happen.
 - Town Barn?

Fundraising Committee

- Committee Update
 - Strong Committee, lots of work to date
 - Lots of fundraising planned
 - There is an “ask” training scheduled for 1/21, with Cindy Stewart from the Hospital
 - She recommends that everyone on the Building Committee makes a pledge.
 - We are doing door-to-door education
 - mailing to everyone in town
 - going door to door

- need 24 people to help
 - Weekend of February 1/2
 - want TBC members to help
- Recommending that both projects be bonded, and that the fundraising reduces the bond.
 - Discussion of at least bonding the Town Hall project it that is what is going to take to get it done, but some discussion about whether to also bond the Library basement project.
 - The Selectboard will take this under advisement.
- Grant application
 - We should find a \$10,000 part of the project.
 - Maybe the handicapped access ramp?
 - Yes, we like this idea.
 - Susan Hansel will make sure the application is completed on time.
 - The heat pump?

Next Meetings

- Grants Committee
 - Susan will handle the Putnam grants
- TBC Meeting
 - Monday January 20th 6 PM Town Offices, prep for pre-

Caucus

- Tentative Dates
 - Pre-Caucus
 - January 29th?
 - Caucus
 - February 5th?

Motion to adjourn by Bert, second by Russ at 7:10 PM