

Nelson Town Buildings Committee, November 11, 2013

Attendees

- David
- Russ
- Lisa
- Bert
- Susan
- Maury
- Bob
- Absent
 - Rob
 - Sandy

Action Items

- Lisa
 - Do the marketing for the Dec 7 meeting
 - Get drawings (TBD) blown up at Staples for Dec. 7 meeting
 - Contact LCHIP about possible increase of scope (roof) and question about concrete against the rubble foundation.
 - Find the architect Q&A that we developed and send to the group in prep for the CM Interviews.
- Dave
 - Get contract from Paul for Jeff Trexler roof work
 - Push back with Paul about full concrete floor in crawl space.
 - Arrange time onsite for Paul and Fred from Historic Harrisville, sharing expertise about water mitigation and foundation repair for buildings of this era and on this geology.
 - Russ, Bert, Dave want to attend
 - Tell Paul we are not willing to spend many thousands in order to have a smaller storage room in Town Hall, we go with his recommendation.
 - Ask Paul to attend the public session on Dec. 7th at 11 AM
 - Install your rackometer in time for the Dec. 7th meeting
 - Ask Edie to begin telling Town Hall renters that the hall may not be available after April 15th
- Susan
 - Tell Joy Birdsey that the Town Hall may not be available at auction time if it is scheduled for later than mid-April.

MINUTES

Meeting called to order at 6 PM

Motion to approve the minutes of 11/04/13 by Bert, second by Russ. All in favor.

RFP for Construction Management has been distributed, CMs to work on contingency basis

Update from Town Architect, review of preliminary drawings

Discussion of working with Historic Harrisville

Public Meeting on December 7th

- 11 AM, Town Hall
- Agenda
 - We're presenting the options so far
 - We see this as Paul's program
 - Communicate the Priority List
 - We need to communicate the racking and tilting issue
 - Dave has his rackometer and will install it
 - Can Jeff attend to speak for 15 minutes and then answer questions?
 - Jeff Trexler's drawings
 - Figure 6 in his report
 - Can we get these blown up?
 - We need to communicate the roof issue
 - Talk about the closet problem
 - Why we can't reduce the size of the closet
 - Library
 - Share the Library drawings
 - Especially new rear entrance and layout of Meeting/Storage/Archive space
 - Talk about the heating and ventilation system options
 - Can we have costs and payback information?
 - Can the Mechanical Engineer attend this meeting and speak for 5–10 minutes and then answer questions.
 - We discuss the Construction Management process
 - Dave
 - Clarify that Library interior is separate
 - Talk about taking Library out to bid soon after 12/7
 - Fundraising
 - Timeline
 - Town Meeting
 - Construction April 15th through August 1
 - Hope to be done by Old Home Day
 - Old Home Day will take place even if the Town Hall is unavailable

Next Meetings

- Friday November 22nd 9-noon for CM interviews
- Monday November 25th 6 PM
- Saturday December 7th 11 AM for Public Information Session

Move to adjourn at 7:30 PM by Russ, second by Bob, all in favor