

Nelson Town Buildings Committee 8/12/2013

Attendees: Dave, Mike, Sandy, Bob, Lisa, Russ, Susan,
Paul Hemmerich

absent: Rob, Tom, Eric

MINUTES

1. Approval of Minutes of 8/5/13

1. Minor change: spelling of “crawl.” Bob moves to accept, Russ seconds, all in favor.

2. Approval of Postponement of Consideration of Employing a CM

1. Dave explains that we should consider this postponement because our projects are primarily engineering projects, and we won't know the scale until Paul and his structural engineer have done their work.

So wait to bring in a CM, **if** we bring a CM, until after September.

2. We agree to wait until at least September, probably October, to decide whether we want to use a CM or design/build.

3. Paul will share the Milford CM RFP with us as an example.

3. Begin Design Discussions

1. Yesterday, Paul signed out a set of documents from the Town. These will help to figure out utilities.

1. Library Drawings from early 1990s

2. Site Plan by Ted Fellows

3. Survey and Topo by David Mann

4. Site Plan Concept by Brickstone

2. Today, we give Paul the 3 large printouts from Monahon: basement of both buildings, first floor of both buildings, and site plan.

3. Update: Paul has taken measurements around the

exterior and interior. He has the construction documents for the Library. The next big step is to get into the crawl space with Jeff Trexler. Looking into the history and the 1890 rebuild – does that affect why the floor isn't level?

4. Planned Agenda for Public Hearing on 8/24/13

5. Lisa motion to adjourn, Russ seconds, all in favor at 7:20 pm.

6. Next meeting: Monday, August 26th at 6 PM at the Town Offices.