

Nelson Town Buildings Committee, January 20, 2014

Attendees

- Dave Upton
- Russ Thomas
- Lisa Sieverts
- Susan Hansel
- Sandy Mackenzie
- Bob Lenox
- Rob Germeroth
- Rick Church, Town Moderator
- Jeff Ingram
- John Shea
- Absent
 - Maury Collins
 - Bert Wingerson

Next Meeting Monday January 27th at 6 PM

Action Items

- Jeff
 - Give us the 3 numbers for Town Hall, with A&E and Contingency
 1. base structural repair only with no move of existing furnace
 2. stand-alone number for adding good ventilation
 3. stand-alone number for adding big heat pump
- John
 - Let us know what the rate will be for notes from Savings Bank of Walpole, check competitors if possible, before next meeting
- Dave
 - Draft the warrant articles for next meeting

Agenda

- Financial Discussion of Town Hall options
- Fundraising
- Financing the projects

Minutes

Meeting called to order at 6:00 PM

Motion to accept the minutes from January 6th by Russ, second by Rob, all in favor

Designs are complete, bids are almost complete

Town Hall options

- options to reduce costs
 - not use granite capstones
 - we don't like this cost savings, want to keep the granite capstones and are willing to pay for this
 - reduce concrete testing allowance
 - Jeff says we can request free testing from Carroll Concrete
 - Ingram has had very rare troubles with concrete
 - Leave it at \$500 to test footings and walls, one test of each
 - delete sheathing of east wall and other items there
 - Sheathing is needed for structure, need to remove siding to get there, thus do not delete this item
 - we think the spray foam insulation is not necessary, agreeing with Ingram on this
 - Delete treatment of concrete where visible, \$3500, we agree
 - Jeff will research \$.85 fasteners, roof reinforcement, sandwiching sisters with LBL, with thousands of \$.85 fasteners, this could be a big cost savings

Discussion of heating options

Discussion of financing options

- Committee recommends that Treasurer pursue obtaining note from local bank, check other banks for interest rate if possible

Dates

- Next Meeting
 - Monday January 27th at 6 PM
 - focus on what we're going to say at pre-caucus, caucus and Town Meeting
- Pre Caucus
 - Wednesday January 29th at 7 PM
- Caucus
 - Wednesday February 12th at 7 PM

Sandy moves to adjourn, Russ seconds, all in favor at 7:50 PM