Town Buildings Committee Meeting

August 5, 2013

Present: Dave Upton, Sandy Mackenzie, Susan Hansel,  Bob Lenox, Russ Thomas, Rob Germeroth,  Mike Demartelley, Paul Hemmerich

 Absent: Tom Buttrick, Eric Sandberg, Lisa Sieverts

Meeting called to order 6:02 p.m.  7/26 and 7/29 Minutes approved. (Russ moved to accept 2nd Bob)

David reported that the Seletmen had unanimously approved Paul Hemmerich to be our architect for the Town Hall and Library building projects.

Discussion: Budget

After accounting it was figured that presently the Town has around $226,000 available for the projects.  Fundraising will include private solicitation and grants. Borrowing $ also was mentioned as a possibility, but least preferred. Will develop strong case for support to bring to town meeting.  Through working with Paul, we will bring one recommendation to the Town.

Action: Need to form fundraising sub-committee.

Discussion:  Structural engineer -- Paul's person is not available until mid-August.  Suggested he contact Ted Fellows for possible walk-through before that.

Decided to hold public session "Meet the Architect" on Saturday, August 24, 2013  - 9:00- 10:00  a.m.   Coffee and refreshments will be served. Dave will send info to his email list. Sandy suggested we call stakeholders.  Need to get info to Gordon and Candyce.  Announce at Old Home Day?

Action: Need to make list of stakeholders.

Discussion: Construction Manager vs. Design Build

Pros and cons of both discussed. CM could do work in September while Paul is gone. Will make final decision next meeting.

Action: Paul will send list of recommended construction managers within our geographic area and an example of an RFP for the same.

Action:  Edie call NH Municiple Association to get a list of towns that have done similar projects

Discussion:  Pros and cons of seeking volunteer help on project.

Discussion: Proposed critera for Town Hall Crall space.

Next Meeting: Monday, August 12  6:00 p.m.

Meeting adjourned: 7:30 p.m.

Respectfully submitted: Sandy Mackenzie