MINUTES OF SELECTMEN'S MEETING APRIL 15, 2015

Chairman Smith called the meeting to order at 4:03 PM in the Haston Free Public Library in the lower level. This was a joint meeting with the Town House Advisory Committee.

Present for Board of Selectmen were Mr. Smith, Mrs. Walter and Mr. Hevy. Present for TH Advisory were Mr. Shipman, Mrs. Miller and Mr. Skowron. Guest: Julie McCarthy.

I. TOWN HOUSE RENOVATION PROJECT

Mr. Shipman provided an update on the 100% drawings on the Town House renovation project. Mr. Shipman noted the following:

- Project was added to Central Register on 4/14/15
- Bid Price is \$430,000
- Mr. Shipman did speak to the abutters (Hair Mechanix & Mrs. Munns)
- Steve Cummings will be working as the Clerk of the Works for this project
- Testing was done on the paint around the dormers and was determined that there is lead paint that has to be dealt with which was no surprise.
- No asbestos has been identified in the work area as of yet
- Work hours specified state contractors can work from 5:30 am to 11 pm, Monday – Saturday
- Thursday, June 25th is the estimated completion date
- The town will need to provide temporary electricity and landline phone
- We will allow the contractor to store some material inside the Town Hall
- The lower parking lot has an AUL where the asphalt cannot be penetrated
- Dormers 3 Dormers will need to be replaced and the reproduction of the spindles will need to be approved by Mass Historic Commission
- Roof will be stripped down to the decking and a membrane will be on the higher roof and shingles on the lower roof
- Snow guards may be installed depending on price
- Engineering firm estimates 200 brackets will be installed on the rafters for support. One beam is twisted and will need a plate installed for support.
- Windows will be replaced for the dormers
- Gutters will be removed and replaced
- On 4/17/15 GDA will complete bid documents and have them ready for printing or on-line bidding.
- On 4/22/15 the Central Register advertisement will be published. (Bid docs are available for General Contractors)
- On 4/30/15 there will be a site briefing

- On 5/7/15 the Bids will be due at 2 pm
- On 5/18/15 anticipated Notice to Proceed will be issued

Mr. Hevy recommended that a letter be sent to Mr. Samuelson asking him to remove his tools and materials. Mr. Shipman advised that he would talk to him personally.

Mrs. Walter motioned to approve the 100% drawings and specs as presented. Mr. Hevy seconded, so voted.

There being no further business, at 4:48 PM, Mrs. Walter moved, and Mr. Hevy seconded, a motion to adjourn. So voted.

Respectfully submitted,

Eric M. Hevy Board of Selectmen Clerk