

Minutes of the September 28, 2020 Meeting Present: Michael Phillips, Chris Wheelock, Jim Weagle, Jim Gibson, Sam Oakes, Peter Pelletier, Al Rosetto, Sean Durkin, Nancy Merrow, Michelle Randall, Jeremy Brann, Allen Clark

Building Committee meeting began at 6:00 PM.

Michael opened the meeting and explained that Garland Mill had withdraw their proposal as they felt that they were not fit for us at this time.

Sam Oakes then said he took a leap of faith and called Allen Clark of REI Corporation who agreed to come and speak about projects they have worked on that included Carroll Municipal Complex, Franconia Public Safety buildings and currently on the Conway Water Fire Station Project.

Allen went on to explain his experience and what he could do for us. He read our past minutes and started to explain his thoughts. He offered his services as a project manager to keep the project at or under budget. He stated that most municipalities don't do a lot of maintenance to their buildings so he designs his buildings with this in mind so they are made of high quality materials and low maintenance requirements. Also they are designed to be energy efficient. He gave an example Franconia 2 year ago heated their building for \$1.00 a square foot when propane was \$1.60. He then went on to explain budgets and codes. He explained that because of codes pertaining to ambulance dept. that sprinklers would need to be added to the building. When they start to design they would meet with the dept. Heads and go over needs and wants and come out with the best plan to meet what is needed and what can be done. Then come up with a floor plan layout and an overall budget that can be brought to town meeting and presented to the taxpayers. He also explained how he could help with financing the project. He will come back to our next meeting with a proposal of his services. A question came up if the town has a procurement policy? Michael will find this out. He also gave us some handouts which will be attached to the minutes.

Jim W. met with Richard Dupuis about purchasing the 10 station square property. Richard feels the property is worth at least 200k. He explained his thinking behind the price. The committee feels that the price was too high for us to purchase the property at this time as most likely the property would be torn down.

The committee then started to talk about if the project would still fit on the eagle hotel lot and we are not sure. Also a swap of land with the school was also discussed.

The committee then discussed how to pay for the project. Allen gave some opinions and we will look into all opinions for the project.

Meeting closed at 7:40 PM.

These minutes submitted by James Weagle

**Next meeting of the Building Committee is scheduled for 5:00 PM,
Oct.5.2020 right before Selectboard meeting that same evening.**