

BUILDING COMMITTEE AGENDA

15, MARCH 2023 — 5PM Town Clerk Office

AGENDA Rev 001

- 1. Meeting called to order
- 2. Roll Call
- 3. Chairman's Announcements
- 4. Motion: Consider and accept the Building Committee, meeting minutes Wednesday, February 8, 2023
- 5. Subcommittee Reports
 - a. No subcommittee currently
- 6. Old business
 - a. Review open contracts with Town of Brimfield on current building projects
 - Pending confirmation
 - b. Request all close out documents on public safety complex in Digital PDF format
 - Prior building cmte has all close-out documents from OPM firm.
 - c. Request all CAD and/or REVIT files on all proposed building projects from previous architect and engineer
 - Pending confirmation receipt of close-out document
 - d. Review history of prior build committee projects
 - Town Hall feasibility studies, structural reports and proposed building/budgets 2015/2106

Building Committee Agenda

F'ote.- The items listed, which may be discussed at the meeting, are those reasonably anticipated by the Chair. Not all items listed may, in fact, be discussed, and older items not listed may also be brought up for discussion to the extent permitted by law.

proposed project approved at town

- Annex building feasibility studies, structural reports and proposed building/ budgets
- Library feasibility studies, structural reports and proposed building/ budgets
 - Request an update from Jones Whitsett on 2016 study and design of town hall/ annex
- Motion: Vote to approve \$3,500.00 to JSE Johnson Structural Enginering, Inc Proposal Dated February 27, 2023
- Motion: vote to approve OPM draft and submit to Selectboard for release.
- 7. New Business
- 8. Committee Open forum
- 9. Citizen Forum
- 10. Next Meeting date
- 11. Meeting Adjourned



