

Minutes of the Police and Fire Facility Building Committee

May 11, 2016

Select Board Room

Member Attendees: Phil Chapman, Kathy Dowd, Dave Emery, Sr., Eli Gould, Steve Phillips, Robin Sweetapple, Rhonda Calhoun. **Absent:** Prudence MacKinney

Select Board: John Allen

Staff: Peter Elwell, Patrick Moreland, Mike Bucossi, Mike Fitzpatrick, Pete Lynch, Mark Carignan, Rod Francis

Consultants: Ray Giollitto, Mike Farhm, Steve Horton

Confirm Meeting was warned: Peter Elwell stated that the meeting had been properly warned. No motion required. Quorum is present.

Public Participation: Held for agenda discussions.

Minutes of April 27, 2016: Approved on motion duly made and seconded, as amended to correct date.

Review Plans for Use of Brattleboro Station: Raymond Giolitto presented plans, amended slightly to reflect land use regulation requirements. Plans to be submitted to DRB soon. Peter Elwell clarified that the decision to demolish the old station has not yet been made, only to present a site plan to show the building to be demolished. Parking requirements may be a constraint if the old station is to be put into re-use.

Robin Sweetapple made a motion to  the approve site plan and construction documents presented as a progress set, with consideration given to such other refinements as are code required, recommended by the architect and the project manager. Seconded by Rhonda Calhoun. Approved.

Energy Efficiency Opportunities: Chuck Clerici and Gary Swindler presented energy efficiency concerns. Energy code minimum appears to be satisfied. Efficiency Vermont may provide rebates for smart circulator pumps, LED (dlc) and interlocking garage door seals, energy star appliances, etc. Peter Elwell provided that about 2/3rds of the items mentioned are already specified in the plans and that alternates could be bid out to evaluate cost/benefit. One alternate would be the increase in cap insulation. Efficiency Vermont would like to help in that evaluation.

Steve Phillips made a motion to approve the input Efficiency Vermont presented and suggest that the project team work with them in order to evaluate the energy efficiency ideas presented, so as to maximize rebates that make economic sense. Dave Emery seconded. Approved.

Schedule Update: Steve Horton reported that the project is on task and on schedule. By consensus, the Next meeting was decided to be held on June 29, 2016 at 4:00 p.m. for the purpose of discussing the GMP (guaranteed maximum price) as a result of the bids.

Respectfully submitted,

Steve Phillips, Clerk.

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