

Weston Building Committee Meeting Agenda

Jun 5, 2024, 7:30 pm

Meeting held at Town Hall Commission Room

- 1) Call to order. Joe Stromwall, Megan, Richard Wolf, Al Fazi, Larry Roberts. Ann HUnt, Amy Sandborn – Library board
- 2) Review & approval of previous meeting minutes.
- 3) Water system project(s)
 - a. Surveying for wetlands completed.
 - b. Soil Borings for tanks to be completed before July.
 - c. 90% design anticipated at end of June.
 - d. Town Water initial cost estimates were 4x what is budgeted. Scope refined and H2M refocused to include only existing demand. (Not expanded to serve village district)
 - e. Veolia tasked to perform analysis on adding town hall complex to Zenon plant. School administration is intermediary because they are the operations contract holder.
 - f. BC recommends a broader discussion about water needs for the village district as it relates to expenditures for the existing town system.
- 4) Town Hall basement records room project.
 - a. Larry issued updated contract drawings for BC review. Group is requested to review and comment before of June 21st.
- 5) Public Works garage solar project.
 - a. Roofing specifications complete. Will be issued to state bid list holders. No further progress on the solar
- 6) Library capital project support.
 - a. RFP for circulation desk has been issued. Proposals anticipated June 20 and BC review requested.
 - b. Still waiting on plan for retrofitting first fixture. Question for Jack on sourcing the replacement parts/ equipment.
- 7) Middle school construction project.
 - a. No discussion
- 8) Open discussion – need to get the town charter revisions completed.
- 9) Adjourn. 8:15p