

To Be Approved  
Municipal Complex Building Committee  
October 7, 2021, 6:00 PM  
Zoom Meeting ID: 91728649684

TOPIC		DISCUSSION	
PRESENT:		Chairman Osbrey, Vice Chairman Coderre, Member Rawson, Member Dignam, Member Heydecker, Member Gagnon	
ABSENT:			
1.	Call to Order	Chairman Coderre called the meeting to order at 6:06 PM	
2.	Approval of the Minutes	A.	Minutes from September 2, 2021, Municipal Complex Building Committee Meeting  Member Gagnon made a motion to approve the minutes of the September 2, 2021, Municipal Complex Building Committee Meeting. The motion was seconded by Member Heydecker and passed unanimously.
		B.	Minutes from September 14, 2021, Special Municipal Complex Building Committee Meeting  Member Rawson made a motion to approve the minutes from the September 14, 2021, Special Municipal Complex Building Committee Meeting. The motion was seconded by Member Dignam and passed with Member Gagnon abstaining.
3.	Old Business	A.	Accompanying Project Items 1. Fiber Town Administrator Sistare reported that the fiber has been installed and is now complete.

			<p>2. IT/Data Town Administrator Sistare reported that IT/Data is up and running well. We are looking forward to the installation of video in the conference room.</p> <p>3. Furniture and Décor The Town is still working with W.B. Mason to obtain new display cabinets for Historical Society. The Town is still waiting for some of the replacement items (i.e., filing cabinets that were dented). The Library Children’s desk is anticipated in approximately 4 weeks.</p>
4.	New Business	<p>A. Owner Update Member Dignam made a motion to approve change orders in the amount of \$89,100.00. The motion was seconded by member Heydecker and passed unanimously.</p> <p>B. Architect Design Update Drayton Fair discussed additional lighting in the library.</p> <p>C. Construction Manager Update  1. Monthly CM requisition – VOTE REQUIRED Member Gagnon made a motion to approve the CM Requisition in the amount of \$ 246,650.80. The motion was seconded by Member Rawson and passed unanimously.</p>	
5.	Public Participation		None
7.	Adjournment		Member Gagnon made a motion to adjourn at 7:36 PM. The motion was seconded by Member Dignam and passed unanimously.