

To Be Approved  
Special Municipal Complex Building Committee Meeting  
June 8, 2023  
Also via Zoom: Meeting ID # 868 6014 3479

| TOPIC    |                     | DISCUSSION                                                                                                                                                |                                                                                                                                                                                                                                                                                                   |
|----------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| PRESENT: |                     | Chairman Osbrey, Vice Chairman Coderre, Member Gagnon, Member Rawson, Ad Hoc Members Mayor Seney, Town Administrator Sistare and Library Director Colwell |                                                                                                                                                                                                                                                                                                   |
| ABSENT:  |                     | Member Dignam and Member Heydecker                                                                                                                        |                                                                                                                                                                                                                                                                                                   |
| 1.       | Call to Order       | Chairman Osbrey called the meeting to order at 5:01 PM                                                                                                    |                                                                                                                                                                                                                                                                                                   |
| 2.       | Approval of Minutes | A.                                                                                                                                                        | Minutes from March 20, 2023, Municipal Complex Building Committee Meeting.<br><br>Vice Chairman Coderre made a motion to approve the minutes from the March 20, 2023, Municipal Complex Building Committee Meeting as presented. The motion was seconded by Member Rawson and passed unanimously. |
| 3.       | Old Business        | A.                                                                                                                                                        | Playground<br><br>The playground project is complete.                                                                                                                                                                                                                                             |
|          |                     | B.                                                                                                                                                        | Library Grant<br><br>Town Administrator Sistare informed the Committee that the final \$100,000.00 from the Library Grant has been received.                                                                                                                                                      |

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|----|--------------|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4. | New Business | A. | <p>Contractor's Application for Payment</p> <p>Member Gagnon made a motion to approve the Contractor's Application for payment in the amount of \$121,448.96, for a total project cost from Downes Construction of \$16,704,607.12. The motion was seconded by Member Rawson and passed unanimously.</p>    |
|    |              | B. | <p>Project Financial Summary</p> <p>Town Administrator Sistare reviewed the unaudited project total of \$19,420,637.00 with the Committee. The project is under budget (Referendum amount) by: \$510,060.00. Based on revenue sources to date, there are available funds in the project of \$220,949.00</p> |
| 5. | Adjournment  |    | <p>Vice Chairman Coderre made a motion to adjourn at 5:37 PM. The motion was seconded by Member Rawson and passed unanimously.</p>                                                                                                                                                                          |
|    |              |    | <p>Respectfully submitted: Denise A. Geeza, Recording Secretary</p>                                                                                                                                                                                                                                         |