

Facilities Committee Meeting
Tuesday, October 3, 2023 6:30pm

In attendance: Emily Rosenthal, Steven Pynn, Diane Infantine-Vyce, Galen Cawley, Bill McMinn, Craig Cooke, Felicia Smith-Gulick

Meeting Called to Order at: 6:35pm

- I. CIP Discussion
 - a. Changes as of today
 - b. How we got here – back today to look at CIP again – discussions with town leadership
 - c. Good news: Year 1 (2024/25) request received quite favorably (HVAC at DHHS and Brown related items) - these were anticipated
 - d. Bad News – Years 2-5 we have some big numbers that need to come down – brought a recommendation to the committee
 - i. Ok to subtract, can't really add to what we have now
 - ii. Typically getting \$1million/year
 - iii. Frustrations around continual kicking the can – those items should somehow get priority
- II.. Brown School Improvements Updates
 - e. construction went well this summer, working to plan for Summer 2024, Tecton regularly meeting with principal and asst super
 - f. plan for summer 2025 outside work, playground
 - g. kindergarten playground area – question about if it can be re-used – NO.
 - h. different playgrounds for different ages
- II. **III. Polson and DHHS Project Updates**
 - a. 2 projects finished this summer
 - i. Polson locker replacement, \$227K – came in under at \$180K
 - ii. Tennis courts completed – came in \$10K under budget. Might use this \$ to buy a shed to hold equipment. Tennis people will come back to fix some minor paint problems
 - iii. Upcoming projects – RFP issued for bathrooms and doors – looking to award that at BoS - will offer the contract to Silver Petrucelli – talking with them about best way to phase that project
 - iv. HVAC Modernization at Polson - tied into Polson emergency generator and DHHS HVAC RFP – submitting apps for grants – prob won't start this work until summer 2025. Site walk 10/9 10am
- III. **V. Green Hill Campus Directional Signage**
 - i. Updated and provided additional wayfaring signage.
 - ii. Added additional lettering to signs of building for gym and voting
- IV. **VI. Emergency Management Storage Building**
 - a. Aka facilities storage garage – addition to current facilities building. To house additional emergency supplies for various town departments, fire dept. high water emergency vehicle. Went out to RFP, lowest bid is higher than what we have –

looking for additional funding sources – ideally build in spring/summer of next year.
Town is paying for this. Metal building on a slab

V. VII. Public Comment

Meeting adjourned at: **7:26pm**

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