

## **2008/10/14 WT TOWN HALL RENOVATION COMMITTEE MINUTES**

**PRESENT:** Bea Phear, Jim Osmundsen, Kent Healy, Mike Josefek (OPM), Bruce MacNelly (arrived 17:30)

**ABSENT:** Chuck Hodgkinson, Ginny Jones

**STAFF LIAISON:** Kathy Logue

**GUESTS:** N/A

**OPENED MEETING:** 17:17

- Bea Phear: announced that the hearing for the Solar array application with Historic District is scheduled for October 20 at 5:30 at Howes House. Jim Osmundsen will follow up with Kate Warner for any final recommendations before the hearing. Jim Osmundsen will follow up with Sean Connely (WTHD) to insure that the application is complete.
- Bea Phear: (Bruce M: arrived 17:30 – quorum) motioned to approve minutes of September 30 2008 – all in favor, Jim Osmundsen abstained. Bea Phear motioned to approve minutes of October 8<sup>th</sup> 2008, all in favor.
- Jim Osmundsen: provided Mike Josefek with the proposed solar array installation procedure provided by Berkshire Photovoltaic Services. Mike Josefek will follow up with Chris Kilfoyle of (BPVS) and review process of installation.
- Cape Light Compact: Jim Osmundsen; informed the committee that there are three remaining components to complete the application (doors, Lennox HVAC, Lighting). Antonia K of K&K sent an email just prior to the meeting; confirming that the R factor for the doors did not meet Cape Light Compact requirements. Jim Osmundsen informed the committee that of three outstanding issues the doors offered no net gain to the Cape Light Compact award. Jim Osmundsen recommended that the committee pursue change orders for the remaining two components.
- Bruce MacNelly: informed committee that John Keenan of K&K has offered to do some sculpture in the playground area using some of the blackboards from the old building. No figure was discussed, Bruce MacNelly will respond dully noted to John.
- Mike Josefek (OPM update): Interior demo near completion. Mike reported that very little wood rot was found in the building – a little near the second floor stair. Scanlan is reporting that they are on schedule to jack up the building. Mike will remind Antonia Kenny of K&K to send a memo to Scanlan reminding them about lead abatement protocols within the project spec. The Briggs (testing) contract needs to be brought to the selectmen. Mike Josefek will verify the propane vendor.
- Bea Phear: Chuck Hodgkinson will research the generator issue further, his findings and recommendations will follow.
- Bea P (invoice): \$5,594.27 to Educomp for data services.

- Bea Phear (invoice): \$1,939.72 to EC Cottle for lumber.
  - Bea Phear (invoice): \$1,354.42 to Verizon for phone services.
  - Bea Phear (invoice): \$1059.00 to Reynolds Rappaport Kaplan for contract review.
  - Bea Phear (invoice): \$440.00 RT Olsen for moving help
  - Bea Phear (invoice): \$2808.20 to WM Scotsman.
  - Bea Phear (invoice): \$510.00 to Hudson Signs.
- All invoices were motioned and second and approved in total.

Meeting adjourned at 18:00  
Respectfully submitted, Jim Osmundsen

*Approved October 28, 2008*