

Approved 7/11/23
Minutes of the Facilities Maintenance Committee
3/24/23

In Attendance: Greg Pachico, Scott Young, Pat Mitchell, Jennifer Rand, Joe Tierney, Louis DeGeofroy, Wendy Nierenberg, Marc Rosenbaum, Micah Thanhauser, Kate Warner, Robert Hauck

Library HVAC:

Jen explained that she had received a proposal from RISE Engineering. She needed the Committee's advice on the suitability of the proposal and a vote to move forward. Marc said this was basically what he had proposed. Jen asked for clarification about what stage of a project this proposal would fill. Joe said it was the feasibility phase. Marc said he would want a couple check ins from RISE as they moved through the project. Scotty said he thought the proposal was fine as written. After further discussion Jen will reach out and see if they can add a virtual meeting after the assessment tasks are complete, send load calculations when complete and include line drawing for each option.

Police Station Heat/AC:

Louis said the 6 ceiling units had corroded fittings that needed to be replaced. He said the compressor would need to be placed on an elevated snow stand, which was estimated to cost \$15k. Marc suggested Nelson Mechanical. Louis said they had not shown great follow through at the Howes House. After further conversation Louis was asked to consult with EnergyLogik for both the Police Station and the follow-up work at the Howes House.