

Approved 1/29/24
Minutes of the Facilities Maintenance Committee
1/03/24

In Attendance: Greg Pachico, Louis de Geoffroy, Jennifer Rand, Joe Tierney, Scotty Young, Kate Warner, Pat Mitchell< Mike Josefek, Donald Velozo

Library HVAC Discussion with Owner's Project Manager (OPM) Candidate ACG :

Pat said that the project was only for HVAC and he was concerned that the new system not fail like the old one did. Mike said that ACG has a building trades background. He said they wouldn't hesitate to challenge the architect if they thought there was a design problem. He said they also will assure that any proposed system has a history of success, and that there are people available to fix any problems that arise.

Kate asked about their experience with air to water systems. Donald said they have used them in pools before but they haven't yet used them in buildings. He added that they have a consultant they work with that will use for this project. He said the town will need an independent Commissioning agent to review design and start-up of project – he will get Jen a price for this in the next week. Joe said he agreed that the Commissioning Agent was critical.

S. Young motioned to recommend the Select Board sign a contract with ACG. P. Mitchell seconded the motion. The vote on the motion was unanimous in favor.

Minutes: *G. Pachico motioned to approve the minutes of 12/12/23. K. Warner seconded the motion. The vote on the motion was unanimous in favor.*