

Approved 12/12/23
Minutes of the Facilities Maintenance Committee
8/23/23

In Attendance: Greg Pachico, Pat Mitchell, Jennifer Rand, Joe Tierney, Scotty Young, Richard Andre,

Minutes: *K. Warner motioned to approve the minutes of 8/10/23. P. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

Library HVAC:

The committee discussed the questions from Rise Engineering about the proposed HVAC system. They discussed at some length the question about whether the storage tanks would be above or below ground. This raised questions from the committee about the contents of the tanks, the size and set back restrictions. Jen will work on that and will decide based on conversations with the Conservation Commission and what they would prefer to have done. The other discussion was about a monitoring system for the HVAC, Jen was asked to find out if this system, for the increased cost, will provide better diagnostics and help with servicing. Depending on the outcome she will decide whether to include it in the specs or not. Once these decisions have been made RISE Engineering will be engaged to design the project.