

**HIGHWAY FACILITY COMMITTEE MEETING  
WEDNESDAY, APRIL 6, 2011  
HIGHWAY GARAGE**

**Present:** Chandler Paquette, Allan Walker, Dwight Ryniewicz, Clarence Lariviere, Richard Baron, Barbara Rich

**Others Present:** John Navarro, Fred Rich

The meeting was called to order at 6:00 p.m. with a tour of the new facility and questions and answers relating to the project. We then assembled in the office to take up the agenda items.

**#1. Approve Minutes of March 30, 2011 Meeting**

**Motion** by Ryniewicz/Lariviere to approve the minutes of the March 30, 2011 meeting as presented. Unanimous.

**#2. Project Update**

The project is still on target for completion in mid-June. The retention pond will be cleaned out by the contractor due to erosion problems during the winter. Other items discussed were additional exterior lighting, vinyl vs ceramic tile in the offices and the cost of capping material. Navarro is getting prices from local suppliers and the contractor will be asked about credit for existing material on site. Approval of the Bid Alternate for Paving was discussed. The original amount was \$77,970; \$7516 for paving under the lean-to was approved at a previous meeting and paid for in January.

**#3. Approve Heating System**

The upgrade to radiant floor heat is estimated to cost an additional \$34,000 over the heating price included in the bid. Discussion was held regarding separate boilers, tying the system into a wood furnace, and the installation of thermal breaks at the doorways. Paquette will get more clarification at Thursday's job site meeting. All agreed that radiant heat is the way to go.

**#4. Discuss Generator**

The generator which was listed as an alternate on the bid package was 30KW at a cost of \$30,140. It has been determined that this unit should be upgraded to 50KW at an additional cost of \$4,740 for a total of \$34,880. It will be fueled by propane.

**Motion** by Lariviere/Baron to approve the Bid Alternate for Paving; the upgrade to radiant heat and the 50KW generator. Funds are available due to the fact that the removal of contaminated soil was under budget. Unanimous.

**#5. Payment of Bills**

**Motion** by Lariviere/Baron to approve the payment of \$1897.50 to CME for remediation oversight. This invoice was tabled at the last meeting; Walker has obtained clarification. Motion carried unanimously.

**#6. Citizens Participation – None**

**#7. Correspondence/Announcements** – Navarro will obtain prices on the wood furnace which is estimated to be approximately \$13,000.

**Motion** by Walker/Lariviere to adjourn. Meeting adjourned at 7:30 p.m.

Respectfully submitted,  
Barbara Rich