

Harvard Council on Aging
Board of Directors Meeting
Friday, October 31, 2014
1 p.m.
Minutes

Present: Sue Guswa, Connie Larrabee, Hank Fitek, Fran Nickerson, Suzanne Roberts, Katie Petrossi, Debbie Thompson, Lucy Wallace (BOS liaison)
Absent: Bruce Dolimount, Carlene Phillips, Pam Frederick

At a special meeting of the COA Board of Directors, the board voted unanimously to revise its Capital Planning and Investment Committee request to conform to the revised cost estimate prepared by Design Technique, Inc. on October 23, 2014. This would reallocate the building project's design and engineering fees so that work on both phases would not be combined as part of Phase 1, and fees for Phase 2 would be included in Phase 2 costs.

As a result, the new estimate for Phase 1 is \$1.4 million, and for Phase 2, \$2.8 M. The revised additional cost of splitting the project into two phases is \$570,952.

The change was made on the recommendation of the Hildreth House Improvement Committee. The goal is to reduce Phase 1 costs as much as possible to improve its chance of public support.

Connie Larrabee, recorder