

Town Hall and Hildreth House  
Construction Committee  
8/10/15 Meeting Minutes  
Interim Town Hall Hapgood Room  
8:22 a.m.

Members present: Bill Barton, Pablo Carbonell, Al Combs, Jack Guswa, Connie Larrabee.

Absent: Laura Andrews, Rick Maiore

Others present: Assistant Town Administrator Marie Sobalvarro

Jack called the meeting to order at 8:22 a.m.

The minutes of the 8/3/15 minutes were approved

**Invoice payment:** The committee voted unanimously to approve payment of GVW Application for Payment No. 3 (\$166,780.10). The invoice had been approved by both LLB Architects and Vertex, and will now go to the selectmen for final approval.

**Proposed change orders:** Marie presented a list of 25 proposed change orders totaling \$126,140 and reported on their status. She noted that some of the changes would be LLB's responsibility, while others are for items the committee or Town had requested.

**Lift hearing:** Marie reported that the Town has received verbal approval of a lift travel distance of 12'3" instead of 12', and a variance from having a fire-rated shaft. The Architectural Review Board has approved a variance to allow the front hallway to remain as is.

**Cupola:** The Historical Commission has expressed interest in participating in any ceremonies marking the installation of the cupola this fall. The committee agreed that HHC participation is appropriate.

**Open/Closed Issues:** Jack will update the list of open and closed issues. Issues marked as closed this week include the metal vs wood stair railings, scaffolding installation-related schedule delays and the lift height/fire-rated shaft variances.

**Hildreth House:** Work continues on an RFP for design development, which is expected to go out in late August or early September. Pablo expressed frustration with LLB's performance on the Town Hall project and said his support for hiring the same architect will depend on whether LLB accepts responsibility for several contested issues.

The meeting was adjourned at 8:52 a.m. No meeting is currently scheduled next week.

Connie Larrabee, temporary recorder