

Town Hall and Hildreth House Construction Committee
5/27/16 Meeting Minutes
Hildreth House

Members present: Laura Andrews, Jack Guswa, Connie Larrabee, Rick Maiore. Members absent: Bill Barton, Pablo Carbonell, Al Combs
Others present: Tim Bragan (Town Admin.), Marie Sobalvarro (Assist. Town Admin.), Steve Kirby (Vertex)

Rick called the meeting to order at 7:30 a.m.

Hildreth House

Steve Kirby's analysis of the lower of two construction bids submitted yesterday showed a budget deficit of \$188,233.

Low bid	\$1,148,000
Plus curbing	7,000 estimate
Plus back stair	7,000 estimate
Subtotal	\$1,162,000
Plus contingency	162,000
Total required	\$1,287,000
Construction budget	\$1,089,967
Budget deficit	\$188,233

Removing the three alternates from the low bid still left a \$70,093 shortfall:

Deficit	\$188.2k
Roof over extension	(38.0k)
Porch extension	(37.4k)
Floor leveling	(32.0k)
Shortfall	\$70.1k

After discussion, the committee agreed that the alternates were important to Council on Aging programs, would provide much-needed space, and would be extensively used. Connie moved that the committee recommend to the Board of Selectmen that a Special Town Meeting be held to ask the Town to fund the project, including the alternates, which would add \$188,233 to the amount approved at the 2015 Annual Town Meeting. The committee approved the motion 4-0.

Town Hall

At our 6/6 meeting we will review punch list of items remaining to be done. GVW's request for payment #12 was returned to Vertex for further review.

The next meeting will be June 6 at 7:30 a.m. at the Hildreth House.

The meeting was adjourned at 7:55 a.m.

Laura Andrews, recorder