

## Capital Building Committee February 6, 2024

Minutes of the Capital Building Committee of Tuesday, February 6, 2024. The meeting convened at 6:38 p.m. at the School Administration Building at One Gardner's Neck Road, Swansea, MA 02777.

Present at this time were Mr. Marc Lapointe, Mr. Robert Alford II, Mr. John Salzillo, Mr. Paul Burke, Ms. Sarah Carlson, Mr. William Anderson, Mr. Chris Hajder. Absent at this time were Mr. Ryan Pacheco, Mr. James Carvalho, and Mr. John Hansen.

Also present at this time were:

Mallory Aronstein - Town Administrator

Kevin Sullivan - Project Manager, CHA Consulting, Inc

At 6:38 p.m., Chairman Mr. Lapointe called the meeting to order.

Mr. Alford **MOVED** to table minutes of January 31, 2024 to the next meeting as the Committee had not had enough time to review them. Seconded by Ms. Carlson and so voted. Lapointe, yes; Alford, yes; Salzillo, yes; Burke, yes; Carlson, yes; Anderson, yes; Hajder, yes; Pacheco, absent; Carvalho, absent; Hansen, absent.

Mr. Kevin Sullivan updated the Committee regarding working on a proposal from T2 Architecture. He said they will be providing a proposal to the Committee for the Annex building utilizing the program needs from the past project as the Committee reviews potential expansion of the building. Mr. Sullivan said moving forward, CHA will continue to provide the Committee with bi-weekly reports.

Mr. Lapointe reported that some of the members did a walkthrough at the Annex this past Saturday and the other members visited the site today before the meeting along with two guests, Ms. Geraldine Mullaly and Fire Chief Eric Hajder. Mr. Lapointe hopes to put together a footprint by this weekend for the Annex plan to present to T2. The Committee agrees that after renovations and additions to the current building the space is not perfect but usable. Ms. Aronstein also agreed but adds that the additions are absolutely necessary as more space is needed. Mr. Lapointe stated that he spoke with the Fire Chief yesterday regarding the location and plan for Mr. Anderson's maintenance box. As of now the Fire Chief is reaching out to his designer today for further input and as of right now the location looks good but no final decision has been made. Mr. Burke asked Mr. Lapointe if some work can be started on the Annex building to stop the water intrusion that was noticed during the walk through. Mr. Lapointe replied that he can look into costs for fixing the building foundation and stopping the water intrusion. Before any work is done the Committee will need to decide how they are moving forward with the plan after doing a walkthrough at the Junior High School.

The Committee and Ms. Aronstein reviewed some proposed dates for the Junior High walkthrough. Ms. Aronstein said she is going to request that the tour take place during school vacation week and will be in touch with some dates that may work.

Mr. Alford asked for an update for the COA building. Ms. Aronstein stated she is analyzing costs to restore the gold room and that so far railings have been replaced. She said final interviews are taking place tomorrow for the maintenance workers/laborers who can begin some of this work. She said fixing the floors will be addressed in the near future. She said she is looking at the second kitchen to be used for the Town Nurse as it is helpful to have the nurse on site at the COA. The Committee agreed.

Ms. Aronstein stated that the Police Station is coming up due for some updates and maintenance repairs as well.

The Committee acknowledged that the next meeting will be Tuesday, March 5, 2024 at 5:30 p.m. at the School Administration Building.

Mr. Burke **MOVED** to adjourn the meeting at 8:04 p.m. Seconded by Mr. Anderson and so voted. Lapointe, yes; Alford, yes; Salzillo, yes; Burke, yes; Carlson, yes; Anderson, yes; Hajder, yes; Pacheco, absent; Carvalho, absent; Hansen, absent; Heim, absent.

*Brittany Messier*

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*Respectfully submitted by Brittany Messier, Minutes Clerk for Capital Building Committee*

*Documents:*

*Minutes of January 31, 2024*

*Email from John Hansen*