

GROVELAND COA
BUILDING SUB COMMITTEE
Minutes March 15, 2018

Present: John MacMillan, John Osborne, Kevin Cunniff, Kim Jackson, Kermit Cross, Anita Wright
and Valerie Osborne

Called to Order by John Osborne at 4:35 pm.

Agenda distributed with focus on critical discussion points and items for final vote.

Assessment and review of recent revisions in costs of project including site work, material testing, bidding and printing was done. Architect presented "big board" concept drawings, exterior/interior layouts detailing changes, aesthetics, utilities and future expansion consideration. Final figure: \$3.65 million by debt exclusion.

Vote: Chair John J. Osborne requested the committee to make a final decision. A motion was made by Kim Jackson and seconded by Kevin Cunniff to approve the final rendition and proceed with a presentation to the Selectmen and the Finance Committee. The vote was unanimous to approve and proceed.

Pending Selectmen/FinCom review and approval, there was discussion of 4/30/18 Town Meeting presentation. Details included handouts, power point, display of architectural drawings, warrant orders, etc. John MacMillan , CBA architect, will be present at Town Meeting.

John Osborne will explore the current operational costs at Westminster to modify our annual cost estimate if necessary.

Vote was held on the minutes of the following Building Committee meetings:

November 2, 2017
January 24, 2018

November 16, 2017
January 31, 2018

November29,2017
February 2, 2018

The minutes were reviewed and accepted without revision, motion to accept by Kermet Cross and seconded by Kevin Cunniff.

Meeting adjourned at 6:30pm. There is no immediate date for the next meeting.

Recorded by Anita E. Wright