

TOWN FACILITIES COMMITTEE MINUTES

Saturday, January 5, 2008

MEMBERS PRESENT: Chairman Joseph Calsetta, Steve Molinari, Neal Cunningham, Dave Montemerlo, Roger Nelson

ALSO PRESENT: Ed Diamond, Bob Dawson and Chirag Thaker all of Russell and Dawson; Amy Whalen (recording secretary), Matt Englehart (Journal Inquirer).

ABSENT: Sandra Ferrari

CALL TO ORDER:

Chairman Calsetta called the meeting to order at 9:12 a.m.

APPROVAL OF PREVIOUS MINUTES: Motion to approve minutes dated November 13th and December 11th was made by Neil Cunningham, seconded by Steve Molinari and approved by all.

CORRESPONDENCE: None

OLD BUSINESS:

Ed Diamond provided a general overview of the project. He also discussed the estimated costs of adding a basement to the police department and storage needs. Copies of the proposed plans will be recorded at the Town Clerks office as part of these minutes.

Chairman Calsetta has advised that the funding for the next phase of the project will be requested of the CIAC. Future funding requests for this project will include an escalation factor be set aside in a contingency fund to cover rising construction costs. Bob Dawson suggested a factor of 10% would be sufficient.

Amendment added 1-16-2008

The committee voted to submit the feasibility study plans as is to the CIAC; all members in favor.

NEW BUSINESS: NONE

ADJOURNMENT:

A Motion to adjourn the meeting at 9:40 a.m. by Neil Cunningham, was seconded by Dave Montemerlo and agreed by all.

Respectfully submitted,



Amy Whalen
Recording Secretary

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