

Town of Plaistow Public Safety Complex Building Committee

27 Elm Street, Plaistow, NH 03865



PUBLIC SAFETY BUILDING COMMITTEE MINUTES

MEETING DATE: Thursday, December 1, 2016 @ 8:00am

PRESENT: Martha Sumner, Chair; Dennis Heffernan, Vice Chair; Chief John McArdle; Sean Fitzgerald, Town Manager; Chief Kathleen Jones; Mike Dorman, Building Inspector, Paul Lucia, Facilities Manager; John Sherman, Selectman; Julian Kiszka, Selectman (in for T. Bergeron);, Barbara Kiszka, Thomas Geary

Also in attendance:

EXCUSED: Pat Schiavone, Detective; Dan Poliquin, Bill Query, Nicholas Morel, Mike Kennedy, and Kevin Coyle

MEETING CALLED TO ORDER: 8:07am

Discussion of the minutes of November 10 occurs.

J. McArdle motions to amend the minutes to add the GMP reflects the price presented last year, however the scope has changed to reflect the items removed from the project as part of the Value Engineering Effort to get to this GMP. Second by B. Kiszka. Vote: all in favor

Motion passes.

D. Heffernan motions to approve the minutes of 11/10/16 as amended above. Second by K. Jones.

Vote: most in favor, 2 abstain (M. Sumner, T. Geary) Motion passes.

UPDATE OF PROJECT ACTIVITIES TO DATE:

Gino Baroni gives an update. We are on schedule and on budget. The foundation is 100% complete. The underground plumbing will be completed this week and the electrical will be completed next week. Site work is ongoing. Paving will be done prior to winter if possible. Weather will be a determining factor. G. Baroni states buy out is doing well and is approximately 65% complete. Mechanical and fire protection still must be purchased.

The GMP is in good shape. All the fundamentals were kept.

The October monthly report is available. G. Baroni will email it to the committee today. The November report should be available the second week in December.

Chief Jones states the banner for the project will be ordered today.

BUDGET REVIEW:

No news

COMMUNITY ENGAGEMENT:

Discussion ensues regarding the posting of the monthly reports on the website. G. Baroni states he will began providing a summary report that can be posted to the web.

S. Fitzgerald we will respond to any Right to Know Requests under RSA 91-A.

COMMUNICATIONS:

Some emails have been received mostly regarding bids for work.

PUBLIC COMMENTS:

None

OLD BUSINESS:

Another site walk is suggested.

NEW BUSINESS:

M. Sumner has a Field Report from Civil Design Consultants, Inc. This will be in everyone's folder for the next meeting.

The next meeting will be held on December 15th and will include a site walk. Please park at the Town Hall, Elm Street or the Court. Then walk to the safety complex. A brief meeting will follow after the site walk in the Fire Station meeting hall.

No meeting will be held on December 29th. The first meeting of 2017 will be held on January 12th, 2017.

M. Sumner adjourns the meeting at 8:28am.

Respectfully submitted,

Beth Hossack Recording Secretary