CANTERBURY TOWN BUILDING NEEDS COMMITTEE

Minutes of Meeting February 25, 2004

TIME & PLACE:

Meeting Wednesday, February 25, 2004 at 7:00 p.m. at home of Kent Ruesswick.

ATTENDANCE:

Kent Ruesswick, Chairman

Mike Capone – Selectmen representative Charlie Cook Bob Fife Ken Jordan Billie Richert Jeremy Slayton Ted West

MINUTES:

Kent called the meeting to order at 7:00 p.m. Lynn had come to meeting on February 24th with site plans for library. CHC presented plans reflecting a budget overrun on the library of about \$200,000. Kent distributed copies of a summary listing showing what items could be cut from the library plans, including deleting the \$77,435 contingency.

Discussion ensued about heating costs of new facility (municipal complex) and Kent distributed the energy study report prepared by William Smith of Building Diagnostics. Jeremy asked what we wanted to take from the energy study. Jeremy said he was concerned with not following what has been designed by architects and put out to bid by CHC and the ramifications down the road; accountability, etc. Ted suggested applying Robbie's cost savings ideas to the lowest bidder.

Kent said that CHC has redlined the budget/plans and Jeremy stated he thinks it's important to know what increased over the original budget. Jeremy then asked about stopping and doing a reassessment. Ted commented that we have bid prices (good for 30 days) and Kent said these could go up another 10%. Ted replied we don't need Steve; we have a high level of confidence in Claude; it's too expensive to change.

Committee then discussed trusses for area to walk and work in; can provide wiring and air conditioning in this area for later. Eric told Kent that they have old plans _ done for wood/ICF.

Mike said that foundation costs are higher because it is a steel structure; failure of CHIC letting us know this. Mike asked Kent about troughs in cement walls adding a little cost using router for pulling wires through. Conflict of interest was raised by Charlie. Kent said someone else would do ICF.

Ken suggested having a meeting with architects perhaps going with some other form; and how much redesign Eric would have to do and determining additional or less cost/savings and not lose functionality we need. Jeremy said to invite Claude.

Kent said we need to put big stop on everything; continue site work; capping gravel in back. Send Andrews home; site mobilization cost to bring them back and take another look at everything. We need to meet next Wednesday with CHC and Eric at Town Hall. Reminder that Town open house is next Saturday, March 6th.

Jeremy then asked about \$220,000 overage on library and the committee took this opportunity to discuss possible savings. Kent reviewed site plans for the library with the group. There will be telephone and electrical wires overhead. We will need to ask residents to contribute for library, such as to pay for fireplace. There needs to be a depression in the ground for drainage towards Old Tilton Road.

There is a leach field issue; it's too small for number of people in library. Cost of \$8,000 to \$10,000 for aerated tank; rather than another leach field.

Kent to tell Lynn to continue to wrap up site plans. There will be no charge for completing plans by SFC. Also, we cannot have daylight drains; need to go to tank to be pumped. Will need to wash trucks outside building without any legal issues.

Kent also told Kelly to put 3 tanks to collect the water into the plans. Keep drains at single point in bay to go to these 3 tanks. Can't wash inside the building then.

Meeting next week at town hall. Meeting adjourned at 8:45 p.m.

NEXT MEETING: Wednesday, March 3, 2004 at Town Hall, 7:00 p.m.

ATTACHED DOCUMENTS: Building Diagnostics Energy Modeling Plan

Elkins Public Library Summary of Proposed Savings