
Permanent Town Building Advisory Committee Meeting Minutes
January 4, 2019 7:30 A.M.
Second Floor Conference Room, Town Offices

I. Call to Order/Roll Call

Chair Feldman called the meeting to order at 7:31a.m. in the Second Floor Conference Room. The meeting was taped but not live cablecast. Present were: Chair Rick Feldman, Mark Johnson, David Giangrande, Kim Sousa and Dan Casper. Also in attendance was the Town Manager, Town Deputy Town Manager (arrived late), Sandy Geraughty, Business Manager and Jeff Shaw, Context Architecture. Absent was Janet Nicosia.

II. Approval of Minutes – December 14, 2018

Upon motion duly made by Mr. Johnson and seconded by Mr. Casper, it was unanimously voted to approve the above minutes. Motion passed 5-0.

III. Update on Municipal Services Facility

Mr. Feldman noted he had toured the site and work was ongoing. Architect scheduled to complete punchlist after January 30th . He urged members to tour the site and check in with John at the site. Ms. Geraughty also said she would be happy to accompany any member for a guided tour. Ms. Geraughty reported the wash bay option would be reviewed at the end of January.

IV. Ballardvale Fire Station Project

Mr. Shaw, Context Architecture, updated the committee on the progress of the project (see project schedule attached.) A meeting with the Ballardvale Historic Commission is scheduled for January 9th on the second floor of the Library. Discussion ensued. The committee approved going forward with Phase I of the project, geotechnical and boring work.

V. Senior Center at Punchard Feasibility Study

The Town Manager said the project is on course for Town Meeting approval in May.

VI. Andover High School Feasibility Project

Mr. Johnson reported no new updates.

Next Meetings

Monday, February 4 @ 7:30AM.

Adjournment

Upon motion duly made by Mr. Casper and seconded by Mr. Johnson, it was unanimously voted to adjourn. Motion passed 5-0. Meeting adjourned at 8:10AM.

Respectfully submitted,

Christine Martin Barraford
Recording Clerk

Attachment:
Context Architecture Project Schedule