

Permanent Town Building Advisory Committee Meeting Minutes
April 12, 2019 7:30 A.M.
Board of Selectmen Conference Room, Town Offices

I. Call to Order/Roll Call

Chair Feldman called the meeting to order at 7:40AM in the Board of Selectmen conference room. Present were Chair Rick Feldman, Mark Johnson, Janet Nicosia and Dan Casper. Also in attendance was Chief Mansfield. Absent were David Giangrande and Kim Sousa. The meeting was taped and live cablecast.

II. Approval of Minutes – March 14, 2019

Upon motion duly made by Mr. Casper and seconded by Ms. Nicosia, it was unanimously voted to approve the above minutes. Motion passed 3-0.

III. Update on Ballardvale Fire Station

Mr. Feldman updated the committee on the progress of the project and the various meetings with the Historic Commission and Preservation Committee. Ms. Nicosia reported that there were no bidders to the 161 Andover Street property. Chief Mansfield inquired about the plans for demolition and asbestos amelioration. Discussion ensued.

Upon motion duly made by Mr. Feldman and seconded by Mr. Casper, it was unanimously voted to support making additional payments to Context Architecture for schematic drawings at the request of Jeff Shaw for \$15K, which amount can be taken against the design contingency previously approved at Town Meeting. Discussion ensued. Motion passed 3-0.

IV. Update on Municipal Services Facility

Ms. Nicosia updated the committee on the progress to substantial completion of the facility. Discussion ensued.

Upon motion duly made by Mr. Feldman and seconded by Mr. Casper, it was unanimously voted to approved net change order #11 (see attached) to WES in the amount of \$7,268.00. Motion passed 3-0.

V. Senior Center at Punchard Project

Mr. Feldman noted the committee had already voted to support the project for monies to be appropriated at Town Meeting on April 29th.

VI. Andover High School Feasibility Project

Ms. Nicosia reviewed the history of the project updated the committee on the progress of the project. Discussion ensued

Next Meeting

TBA

Adjournment

Upon motion duly made by Mr. Feldman and seconded by Mr. Casper, it was unanimously voted to adjourn. Motion passed 3-0. Meeting adjourned at 8:10AM.

Respectfully submitted,

Christine Martin Barraford
Recording Clerk

Attachment:

Change Order #11 to Municipal Services Facility