

# Educational Facilities Planning and Building Committee

## Minutes of the Meeting October 5, 2016

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Members Present: Bob Deering, Brendan Driscoll, Geethanjali Mathiyalakam, Roger Hain and Todd Kosterman.

Members Absent: Don Cecich, Charles Tseckares, Judy Evans, Shelly Walsh, Susan Verdicchio and Jessica Lohnes.

Others Present: Jim Dowd and Jim Burrows, Skanska USA Building; Ed Frenette, SVP, SMMA; David Fanuele, SMMA; Meg White, Project Manager; Susan McPhee, Energy Committee; and Gerald Nardone (EFPBC Consultant).

The meeting was called to order at 6:30 PM in the Mystic Valley Room at Town Hall.

There was no posting for tonight's meeting. The meeting was rescheduled to this Friday morning, October 7<sup>th</sup>, 8:00 AM at Parkhurst, which will be posted. See attached meeting postings (Attachment #1). Jim Burrows had distributed copies of Skanska's October 5, 2016 meeting Agenda (Attachment #5), which was discussed because there were a number of people in the audience.

**1. Public Comment:** A group of baseball parents shared their concerns regarding the lack of plans for the outfield of the baseball diamond at Skillings Field after the culvert project is completed. Mr. Dowd commented the plan was to restore the outfield to its original condition. The parents would like to see batting cages, bleachers and an irrigation system. Mr. Dowd stated that providing these requests would require a lot of hard cuts in the project. Mr. Deering commented that contingency funds are available, however, the available amount will not be determined until the end of the project. Brendan stated it would be difficult to determine how to figure the cost for outfield work. The group may be able to make a financial contribution to take the extra steps necessary to upgrade the outfield.

**2. Electric Vehicle (EV) Charging Stations:** Ms. McPhee commented that there may be some grants available to fund EV Charging Stations at the high school. There is a \$5,000 grant that would include a two-head charging station. The grant would not include installation. Another grant is also available for \$10,000 per site. Mr. Deering indicated that at this time the EFPBC is not in support of putting money towards charging stations.

**3. Noise at the High School:** Mr. Burrows indicated two areas of the project that are currently creating noise include the cutting of large holes in the concrete structure for the HVAC system and for the cross bracing anchor holes. Consigli has worked out a balance on when the coring is done and a schedule to alleviate the noise.

**3. Deliverables:** None

**4. Invoices:** None.

**5. Approval of Meeting Minutes:** None

## EFPBC October 5, 2016 Meeting Minutes

**6. Next Meeting Date:** October 7, 2016 at 8:00 AM at Parkhurst.

**7. Adjournment:** It was moved and seconded to adjourn the meeting at 7:14 PM.

Respectively submitted,



Donald E. Cecich  
EFPBC Secretary

Attachments:

1. EFPBC Meeting Posted Meeting Schedule
2. Skanska October 5, 2016 Meeting Agenda.