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September 14<sup>th</sup>,2022 5:30 pm

MILLEURY, MASS.

Members in attendance: Chair D. Rudge, Vice Chair/ Clerk R. Hamilton, B. Gasco, M. Mann, S. Kosiba, J. Cadrin

Guests in attendance: Town Manager Sean Hendricks; Jeff Shaw and Sean Conveney (Context Architects); Alyssa Chatani (CHA Consultants), Peter Balkus (Board of Fire Engineers), Scott Despres (Board of Selectman).

Pledge of Allegiance

Minutes from August 17, 2022: Motion by Steve and seconded by Brian: to accept; unanimous.

Dave presented the following invoices for processing.

Invoice # 00023, Context Architecture, dated 09/1/2022 for \$30,000 as part of the Construction Administration; Motion by Steve and seconded by Brian to pay the invoice; unanimous.

Invoice # 71648-08, CHA, dated August 26, 2022 for \$27,000 for construction administration: Motion by Brian and seconded by Steve to pay the invoice; unanimous

Invoice # 00002, Castagna Construction, dated August 31, 2022 for \$758,265.71 for construction work (invoice reviewed by Context, CHA and Clerk of the Works); Motion by Jason and seconded by Brian to pay the invoice; unanimous

Change Order #2 was presented and explained by Jeff., which encompassed changes #8 and #9, and is a credit for \$2,524.15. Motion by Brian and seconded by Jason to accept Change Order #2; unanimous. It will move on to the Town Manager for authorization.

Jeff Shaw introduced Sean Conveney, a new member of the Context team on the project, updated the committee on construction progress: abatement completed, preparing for building demolition, putting together a blasting plan (working with the blaster), working with Castagna to make sure the project stays on schedule (will discuss the schedule further at tomorrow's weekly meeting), discussed winter construction conditions and any precautions that will be taken, discussed original schedule and current work and what to expect for schedule changes. They will also need to discuss interior finish colors at a future meeting.

Town Manager Sean Hendricks stated he talked with Alyssa regarding blasting notifications and asked about the blasting permit.

Alyssa Chatani stated they are tracking long lead items, requested the contractor notify them on the project schedule and any changes so CHA can present it to the committee, they have drafted a blasting notification.

Scott Despres asked about the runoff after some recent heavy rains. Jeff Shaw replied they were aware of it and notified the contractor regarding that.

Motion to adjourn by Steve seconded by Brian: Unanimous.

Adjourned 6:00 pm

Next Meeting: October 4<sup>th</sup>, 5:30 at the Town Hall

## September 14<sup>th</sup>, 2022 Fire Headquarters Building Committee Minutes

David J. Rudge
Richard P. Hamilton

Brian K. Gasco

Maxine J. Mann

Paul T. Concemi

Bruce M. DeVault

Steven P. Piscitelli

Steven M. Kosiba

Jason D. Cadrin