Members Present - Marybeth Bergeron, Mary Beth Morris, Tom Ewing, Vincent McPartland, Jim Moulton

Other Attendees: Jim Leyden (Adult Center Director), Marie Angelides (Select Board), Marie & Jason (Classic Interiors), Tom Shea (resident)

1. **Resident Comments** - None

2. **Approval of minutes of 12/11/19** – Motion by Tom Ewing (TE) to approve, seconded by Jim Moulton (JM) - approved unanimously.

3. **Adult Center** – Marybeth Bergeron (MBB) introduced Marie and Jason from Classic Design, the design firm chosen to advise the town on color choices. The town had 3 designer submissions and the Town Manager selected Classic Design. Marie distributed architect renderings with proposed different exterior colors (originally proposed to be black and white to match school colors): horizontal siding is dark green (mountain sage) and vertical items and trim are lighter green (heathered moss). Metal siding on gym remains charcoal black. The stone at the base of the building was black but Marie suggests a different color palate and provided a sample to the committee. A lengthy discussion ensued.

   MBB requested that Marie provide the exact PMS of the colors and Marie said she will send it.

   **Mary Beth Morris (MBM) made a motion to approve the exterior color scheme recommended by Classic Design and Vincent McPartland (VM) seconded – approved unanimously.**

   Marie is proceeding with review of interior colors and will have recommendations in a week or so. Will discuss at future committee meeting.

   **Status of Construction** - TE reported that the contractor is installing metal deck on floors, starting on roof deck next week and should pour concrete in a few weeks, weather dependent. Most steel is up at this point.

   MBB mentioned that the nonprofit raising funds is doing well, raising over $400k, including a challenge grant for $50k. She emphasized that now is the time to bring in contributions.

4. **DPW** – MBB mentioned that the delay claim is being negotiated and will likely take a significant amount of time. The meeting scheduled for next Tuesday (1/21/2020) is being cancelled since the PCO for ACM stockpile did not come in. Apparently the work was not properly advertised.

5. **Clerk of the Works** – The Town received bids for these services for both projects. Town Manager did not select low bidder after reference checks. In addition, Colliers sent letter notifying Mountford of contractual obligation to have qualified site supervisor for Adult Center construction project. Discussion is underway.

6. **Adjourn** – TE moved to adjourn, JM seconded and it was approved unanimously.