

LONGMEADOW BUILDING COMMITTEE MEETING MINUTES

06/11/20, 7:00 P.M. Via Skype

Attendees: Marybeth Bergeron, Vincent McPartland, Tom Ewing, Mary Beth Morris, Peter Greenberg, Jim Moulton

1. **Welcome** - Marybeth Bergeron (MBB) opened meeting and read information about Governor Baker's Emergency Order Modifying the State's Open Meeting Law.
2. **Approval of Minutes of 5/28/20** – Tom Ewing (TE) moved to approve, Vincent McPartland (VM) seconded. Approved unanimously.
3. **DPW** – Several issues were discussed at construction meeting this week. There is significant water on south end of site and it is in need of an underdrain near transformer. Also, on the issue of the retaining wall there is a plan being developed for additional stabilization. On the southeast side of parcel there is slope destabilization that may require riprap stabilization. Another issue discussed was potential use of UV light for HVAC system to kill bacteria and viruses. A new item came up regarding salt shed. It is not being painted in its entirety per the contract. Now this is being reconsidered. Adam is pushing Weston & Sampson to advance these issues. DPW construction is advancing according to schedule.
4. **Adult Center** – MBB sent picture of the tree following removal and all parties agree that it was a good decision to remove it. Several PCOs were discussed.
 - a. PCO 45 is for folding partition wall soffit modifications upstairs between classrooms for \$3,268. TE moved/VM seconded that we recommend that Town Manager approve change order. Vincent read email from John Catlin referencing the PCO. Jim Moulton proposed to amend the motion/TE seconded that approval be subject to clarification from architect. Amendment was approved unanimously. Original motion approved unanimously.
 - b. PCO 46 is for 18-inch washed stone under compacted fill at pickleball courts for \$25,945. There is potentially unsuitable soil in this area. Adam recommends that this be approved in the event that unsuitable soils are found following additional geotechnical investigations. A decision is needed on pickleball courts by July 1. Motion by Peter G (PG)/seconded by JM to table discussion subject to completing geotechnical soil borings prior to June 25th. Approved unanimously.
 - c. PCO 47 is for adding one additional pickleball court for \$45,915. If the town pays for one additional court, MBB said the Longmeadow Adult Community Center non-profit will contribute funds for the second court. Discussion ensued. JM

made a motion/VM seconded to recommend that the Select Board approve PCO 47. Motion passed 5-1.

- d. PCO 48 is for adding one canopy in pickleball courts for \$28,729. MBB said that the Longmeadow Adult Community Center fund will contribute \$20,000. TE made motion/MBM seconded to recommend that Select Board approve PCO, subject to donation. Motion passed 5-1

MBB spoke with Tom about an issue with riser on grand staircase that needs to be resolved. Will report back at next meeting. Also, railing in gym does not meet code. TE also brought up an issue regarding the roof shingles that needs resolution. MBB also mentioned that children will be coming on site soon for summer activities and the contractor will make a safer pathway to pool area.

5. **Adjourn** – VM moved to adjourn, JM seconded, approved unanimously.