

DPW/BPD Building Committee Meeting Minutes  
May 7, 2024 7:00PM Town Hall Conference Room 1

Members in attendance - Anne Marie Mahoney, Judith Ananian Sarno, Fizzie Cowing, Bill Shea, Ret. Chief Richard McLaughlin, Sidni Bragg, Donna Tuccinardi, Tom Gatzunis, Anthony Ferrante

Chair Mahoney calls meeting to order at 7:07

- Review of agenda items.
- Chair moves to accept minutes from March 19, 2024, moved by Member Shea, seconded by Member Sarno, unanimous approval with abstentions from Members Shea and Cowing who were not in attendance.
- Commissioning money still encumbered \$7,710.03. Unencumbered for commissioning, going to be used for landscaping repair.
- Discussion of challenges with landscaping, issues between neighbor and station, plantings in front of station that compromise HVAC intake, dead trees that died following warranty.
- Discussion of final turnback
- Member Cowing moves to unencumber monies from commissioning and direct it towards landscaping correction. Seconded by Member Shea, unanimous approval.
- Discussion and assignment of final minutes provision.
- Member Cowing moves to return final turnback amount of \$36,633.45 designated to Capital funds pending legal review, plus the remainder of the landscaping \$7,710.03 when that work is completed. Seconded by Member Ananian Sarno, unanimous approval.
- Minutes from May 7, 2024 were reviewed by all members present, and approved unanimously.
- Committee votes unanimously to dissolve the committee, moved by Member Cowing, seconded by Member McLaughlin, unanimous approval.
- Committee dissolved, meeting adjourned 7:22PM