

Special Selectboard Meeting Minutes  
12.2.2015

Attendees:

Carol Olsen      Joan Goodrich              Susan Elder              Karen Lathrop              David Bradshaw  
John Calamaio      Chuck Goodling

Meeting to go over final punch list items. Items of concern :

- Discolored water from the well
- Balancing of the HVAC system
- Floor – grinding and sealing.
- Setting fan thermostats
- Well water holding tank vibrating
- monoxide testing

Well Water- Board and Contractor and Engineer discussed the discolored well water. John C. states the well has been drained 4 times within the month and the discoloration is due to sediment that has not settled. Believes it will take care of itself over a period of time. He further stated the test he sent out came back fine after the system was shocked. Selectboard is concerned it won't clear up and will stain fixtures. Chuck G. upon reviewing the Waste Water Potable Water report stated he sent the report to the State and all was well there and the last test did come back normal. Board questioned whether new testing needed to be done and what the costs are associated with that. Chuck G. reported it depended on the test. Selectboard concerned sediment would affect the holding tank and hot water tank. Chuck G. said an inline filter could be plumbed in before the water went into either. Board concerned there was no static level listed in the report and would like to know what it was. Chuck G. asked John C. he could find that out and if he could look into costs for a filter system from his plumber. John C. stated he could do that. Joan G. stated if we do not receive a static level we will have to pull the cover and get one.

Floor and Balancing – Board wanted a caveat written into the sign off for the balancing and the flooring that were still be completed. John C. looked at the balancing as more of a warranty item that just needs to be completed. Chuck C. stated the balancing was approved as noted, so it could be looked at as a warranty item. Board requested Karen L. send the report to them to see. Chuck G. mentioned TMI has an annual maintenance program the Town could look into.

Chuck G. wanted to go over the PCO's from the regular Selectboard meeting. The Board requested additional wording to PCO 18a stating D & K would deduct the cost of PCO 18a from the next invoice sent. Chuck C. was agreeable to adding the wording. **Joan Goodrich moved to accept PCO 18a with adding wording with Susan Elder seconding the motion. All were in favor, so moved.** Chuck G. requested the Board vote on PCO 22a as it has a real number attached to it. **Joan Goodrich moved to approve PCO 22a in the amount of \$376.41 with Susan Elder seconding the motion. All were in favor, so moved.**

Monoxide testing- John C. stated test was completed on Tuesday and thermostats set also.

Well water holding tank – John Calamaio stated was shimmed so it would not vibrate.

Chuck G. to draw up paperwork for the Substantial Completion Order. He noted there is a second form called the Certificate of Final Completion to be signed off when the work is 100%. Dave B. will contact Chuck G. when work is 100% complete.

John C. delivered as built plans and O & E manuals. John C. noted Norris's completion report for the fire alarm was sent to Karen L. along with the Electrical Inspection and the Occupancy Permit. John C. to send Karen L. a list of subcontractor numbers. Board requested info on who would receive warranty issues. John C. stated all warranty issues should be sent to him at his cell or e-mail. John C. delivered Application for Payment #8 for Board Review and stated Larry R. would send out the official notice of warranty.

The Board thanked everyone who worked so hard on this project. Meeting concluded at 10:00 AM