

## MEETING NOTES

### GREENSBORO FIRE STATION JOB MEETING 10/29/ 2013

1. There was discussion of the need for public meetings and an open decision process. Work cannot be completed through emails. It was resolved that the Fire Station Committee, Owner's Representative and Contractor will meet every Tuesday at 1 P.M. at the town office. All pricing reviews, invoices and approval of changes to the contract will occur at these meetings.
2. Bridgett reports that the Select-board is in favor of proceeding with the replacement of fiberglass wall insulation with 5" of spray applied foam. Bridgett made a motion for the Committee to approve this, and all votes were in favor. Katie from E.F. Wall will prepare a change order proposal for signature.
3. Discussed proposal for service installation from Hardwick electric, and need for an easement from the Country Club for power. Per Chris easement should be signed this week and returned to town office next week. Hardwick electric will require a copy of the easement and a check for service work in order to schedule the installation.
4. Chris reported he has emailed the neighbor, Diana, who had concerns about runoff and lights twice. It has been determined that we will have three 13Watt lights at entries on at night, and the Committee requests that one front light over the overhead doors be left on as well. No runoff issues are anticipated. This has been communicated to Diana.
5. Discussed list of possible extras. Pricing not received yet for a list that includes:
  1. Installation of a generator
  2. Deletion of two exterior sill cocks from the building
  3. Addition of a 2 1/2" hose connection inside the building to fill trucks.
  4. Some switching changes to lights (not a cost change).
  5. Installation of card reading door locks as opposed to keyed entries.

E.F. Wall will provide pricing for each item above

6. Discussion of 300 vs. 400 amp electric service. This reduction was done on recommendation of Hardwick Electric based on cost and on need. Electrician has said 200Amp may be enough but we will stay with the 300 Amp.
7. Reviewed contractors request for payment as presented by Katie. The total to date is \$58,824.00 for site-work, concrete, general conditions and fastener cost for carpentry. After discussion the amount was approved. Committee voted to pay the request. Request was certified by owner's representative and by Bridget, and passed to Valdine for payment.
8. Committee voted to approve minutes from first meeting with the amendment added at item #9 regarding select-board decision on foam..
9. Valdine looked at light fixture submittals and requested goose-necked hangar for front lights. We verified that this was what was selected.
10. Valdine raised possible change issue as she understood Chris to say there was no separation between office and truck bays for heating. Chris acknowledged he said that but he mis-spoke. There is a full-wall separation, and separate manifolds and thermostats for the two separate areas. The heat will be totally separate in the Office and Truck bays.
11. Meeting adjourned at 1:50 PM.

