

**Minutes
1928 Building Committee
February 28, 2023
Town Hall Council Chambers/ZOOM
4:30 P.M.**

Attendees:

Peter Mastrobattista, Chair
Joe Capodiferro, Town Council Member
Chris Fagan, FHS Building Committee Liaison
Jean Baron
Dan Kleinman (via ZOOM)
Jack Kemper
Mike Walsh
Kathy Blonski, Town Manager
Kat Krajewski, Assistant Town Manager
Scott Hurwitz, Assistant Superintendent of Schools
Russ Arnold, Director of Public Works/Town Engineer
Devon Aldave, Clerk of the Committee
Chris Nardi, Silver/Petrucci + Associates

A. Call to Order.

The meeting was called to order at 4:32 P.M.

B. Pledge of Allegiance.

The committee members recited the Pledge of Allegiance.

C. Public Comment.

None.

D. Minutes.

1) To approve the attached minutes from the February 28, 2023, 1928 Building Committee meeting.

Upon a motion made and seconded (Baron/Capodiferro) it was unanimously VOTED: to approve the minutes from the February 28, 2023, 1928 Building Committee meeting.

2) To approve the attached minutes from the March 2, 2023, 1928 Building Committee meeting.

Upon a motion made and seconded (Fagan/Capodiferro) it was unanimously VOTED: to approve the minutes from the March 2, 2023, 2023, 1928 Building Committee meeting.

E. Correspondence.

None.

F. Reports.

1) Chair Report (Mastrobattista)

Peter Mastrobattista reported that the Value Engineering Subcommittee met and will present their findings as part of New Business Agenda Item N-2.

2) Town Council Liaison Report (Capodiferro)

Joe Capodiferro reported that the Town Council is still planning on a referendum vote in late April and plan to use \$7 million in ARPA funds for this project.

3) FHS Building Committee Report (Fagan)

Chris Fagan reported that the High School project is moving along and that there are no issues or concerns to report at this time.

4) Architect Report (Nardi)

No report.

5) Communication Subcommittee Report (Baron/Kleinman)

Jean Baron reported that the Subcommittee met and reviewed the 1928 Explanatory text which will hit mailboxes the second week in April.

Kathy Blonski reviewed 1928 Building Committee upcoming events which is recorded with these minutes as Attachment A.

The group discussed that there is a Community Presentation on Thursday, March 30 at 6 p.m. and Coffee with the Committee at Starbucks on Saturday April 1, 2023.

6) Value Engineering Subcommittee Report (Mastrobattista)

See Chair Report above.

7) Financial Report. (Blonski)

The Town Manager reviewed the Financial Report with the Committee which was included in the agenda packet.

G. New Business.

1) To approve the attached invoice from Silver/Petrucci + Associates in the amount of \$2,025.00.

Upon a motion made and seconded (Capodiferro/Kleinman) it was unanimously VOTED: to approve the invoice from Silver/Petrucci + Associates in the amount of \$2,025.00.

2) To approve the attached Value Engineering list and recommend a three- phase Value Engineering approach to the Town Council.

Chairman Mastrobattista and Kathy Blonski reviewed the Value Engineering Subcommittee VE list which will reduce the estimated project cost by \$474,047. The Committee asked various questions.

The Committee felt strongly that items 10, 11, 12, 13 would significantly change the scope of the project and would only be considered if all other value engineering considerations were exhausted during the design process.

The Committee understands that the Town Council has a project budget of 16 million dollars and is committed to staying within or below that budget.

The Committee would like to change the wording of Item 9 on the list to "Site work originally part of the High School Project."

Chairman Mastrobattista reminded the Committee that he would be presenting this to the Town Council at their April 3, 2023, Town Council meeting.

Upon a motion made and seconded (Fagan, Baron) it was unanimously VOTED: to approve the attached Value Engineering list and recommend a three-phase Value Engineering approach to the Town Council

D. Other Business

A motion was made to recommend that the April 11, 2023 and April 25, 2023 Building Committee meetings be cancelled, and the May 9, 2023 Building Committee meeting be rescheduled to May 2, 2023 at 4:30 p.m. Unanimous.

E. Adjournment.

Upon a motion made and seconded (Kemper/Fagan) it was unanimously VOTED: to adjourn at 4:52 p.m.

Respectfully Submitted,

Kathleen Blonski
Town Manager

1928 Building Committee

Upcoming Events

Thursday, March 30, 2023

- 1928 Building Project Community Presentation @ 6pm (Town Hall Council Chambers)

Saturday, April 1, 2023

- Coffee with the 1928 Building Committee from 9am – 11am (Starbucks)

Monday, April 3, 2023

- Town Council Meeting – 1928 Building Committee Presentation on Final Budget @ 7pm (Town Hall Council Chambers)

Tuesday, April 11, 2023

- **CANCEL** – 1928 Building Committee Meeting and Subcommittee Meetings

Monday, April 17, 2023

- Town Meeting on Budget, 1928 Building Project @ 7pm (FHS Auditorium)

Tuesday, April 25, 2023

- **CANCEL** – 1928 Building Committee Meeting and Subcommittee Meetings

Thursday, April 27, 2023

- Referendum Vote from 6am – 8pm at regular polling location

Tuesday, May 2, 2023

- Reschedule May 9th meeting to May 2nd (closer to referendum vote)