

Capital Budget Committee

Meeting Minutes

March 1, 2021

Remote Participation via Zoom Host Barry Goldman, Chair Capital Budget Committee

Following, guidance issued by Governor Baker regarding the open meeting Law, this public meeting will be held remotely, and individuals wishing to participate may do so by utilizing Zoom conferencing technology. To join the meeting by video conferencing using a computer or tablet, please click the link, and enter the meeting.

Members Present: Robyn Hunter, Rob Andrews, John Quackenbush, Cindy Devall, and Barry Goldman

Guests: Karl Warnick, Chris Dwelley

Call to Order

Barry Goldman opened the meeting by calling it to order at 7:00pm.

Approval of Minutes: January 28, 2021 were approved unanimously by roll call vote.

Review Capital requests by Karl Warnick

1. Protective Services Building

Alarm System, request for approximately \$38,000, system is 20 years old, normal life is 10, has needed significant repairs, and has been identified for replacement. System is obsolete and new regulations require new heat and smoke detectors, 5-10 year warranty.

2. Town House Roof

Slate roof with a life expectancy of approximately 75 years, was installed in 1921, exact size of the roof unknown. The Onsite Insight Report predicts that that the roof has reached the time for replacement at a cost of \$682,585, but this did not include the valleys and copper linings. There are missing, damaged and repaired slates and four copper valleys, which have been recoated, lasting only 5 years. The east and west wings are partially covered by a rubber membrane covering installed circa 1992. The building is not registered in the historical register, but the historical aspect and look of the building must be considered. Composites and vinyl that have the appearance of slate will be reviewed.

Original estimate \$940,000, including designers' services and contingencies. Using Architectural Shingles could save over \$200,000 with a 50-year warranty. Requires DCAMM certified contractor since cost over \$300,000. Samples of shingles are online and sent to each Committee member. Products are similar to slate colors.

3. Alarm System: Motion made, seconded and unanimously approved

The Committee approves and recommends that the alarm system located in the Protected Services Building be replaced and upgraded by a new alarm system at an expenditure of a maximum of \$38,000.

4. Update of Capital Requests by Dover Sherborn Regional Schools

The Dover Sherborn Regional Schools will use E &D

Motion to adjourn made, seconded and unanimously approved.

Respectfully Submitted,

Barry Goldman
Chair Capital Budget Committee
