

Seymour Permanent Building Committee  
September 21, 2017

**Committee Members Present:** Mike Marcinek, Jim Forsyth, Alex Danka, Stan Jachimowski  
**Others Present:** Don Smith, Ed Shelomis-Louriero, Steve Whitaker, Tony Caserta, Robert Sherman, Joe Fazzone

Meeting was called to order at 7:03 p.m. by Mike Marcinek and the pledge of allegiance was recited.

**Minutes of June 20<sup>th</sup>** were reviewed

**Motion:** Mr. Forsyth made a motion to approve the Minutes of June 20, 2017. Mr. Danka seconded the motion

**Motion approved 4-0**

**Minutes of August 31<sup>st</sup>** were reviewed.

**Motion:** Mr. Forsyth made a motion to approve the Minutes of August 31<sup>st</sup> with noted changes. Mr. Danka seconded the motion

**Motion approved 4-0**

**Public Comment:** None

**Project Status Discussion**

Mr. Whitaker distributed updated plans.

**Town Hall**

The committee discussed the removal of a wall to make room for the duct work.

**FRONT ENTRANCE**

The committee reviewed the changes to the entrance that were discussed at a previous meeting. Mr. Whitaker expressed concern regarding some of the details as some elements may be structural rather than aesthetic. He will not know the full detail until the start of construction. The committee discussed the various options.

**Motion:** Mr. Danka made a motion to proceed with 8124 AT02 on the plans with a modification of the column to go from floor to top. Mr. Forsyth seconded the motion.

**Motion approved: 4-0**

Windows were discussed in full detail. Mr. Jachimowski expressed concerns regarding the design on the entrance. Pending the final plan review, he agreed that three single panes on each outside door would be acceptable. It was also decided to keep two side lights with a border.

**Motion:** Mr. Danka made a motion to accept #2 drawing as is with three light panes on one door based on the detail #2 picture on the AT02 plans. Mr. Forsyth seconded the motion.

**Motion approved:** 4-0

Mr. Whitaker will modify the detail 3 to put a solid pane on the bottom. He also made a suggestion to remove the tax box. Mr. Caserta will inquire if this would be acceptable.

### Library

### MODIFICATION OF MECHANICAL SYSTEM

Mr. Sherman distributed updated plans. The possibility of the large vent inside was discussed. The set of drawings showed the elimination of the kitchenette. It was decided that this was not a good option so an alternate arrangement was to put the vent back outside. This issue was discussed further and decided that a separate meeting was needed to explore in more detail.

Mr. Smith received a quote from FPT that the sprinklers in the basement room could be moved to install the duct in the preferred location. The quote was for less than \$1,000.

Mr. Danka expressed concern that a heat load calculation test was not performed. Mr. Sherman stated that this was not requested in the proposal. The committee requested that Mr. Sherman perform the test based on the current system to determine if the boiler sizing is correct. The committee discussed as we are adding more energy efficient windows and other improvements, would we be able to utilize two boilers instead of three? The heat load calculation test would help with this decision.

Mr. Sherman suggested three small units in lieu of one large unit. However, another window would have to be eliminated. Mr. Marcinek expressed his concerns of losing another window.

**Motion:** Mr. Danka made a motion 1) to put one large air handler on the right side and one small handler unit on the left side on the right side of the bay window. 2) To modify the sprinkler system to go with the changes of the duct work 3) To modify the air conditioner to the air handler. Mr. Forsyth seconded the motion.

**Motion approved** 4-0

### WINDOWS

Mr. Whitaker and the committee discussed the design of the windows and casings. After a full discussion, it was decided that Mr. Whitaker would modify the detail on any Type B Single Hung window AT582.

Mr. Danka will remove a current window to determine the condition and report back to the committee at next meeting.

## ROOF DRAINAGE

The water from the roof drains into the underground drainage system. Mr. Whitaker reviewed the site plan and prepared a sketch that he reviewed with the committee. Three of the roof leaders are in the drainage system. He will connect the other five. The committee discussed in detail. Mr. Smith believes that no more holes are needed and the water can be directed elsewhere.

### Police Station

Mr. Whitaker discussed the drainage details on his plans. The wall in the front of the police station will be cleaned and repaired. This will be discussed further at our next meeting.

An invoice was presented for Mr. Sherman to provide support/study the Eversource incentives for \$14,190.

Motion: Mr Danka made a motion to accept the invoice.

Mr. Forsyth would like to have dates of deliveries included on the invoice. Mr. Sherman stated that obtaining dates/timing from Eversource is unknown.

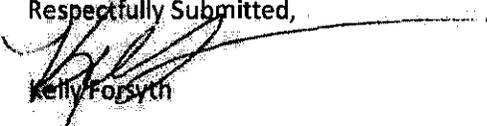
Mr. Smith will complete the administrative piece of the Eversource application and Mr. Sherman will complete the technical specifications. This will be completed by the end of September. The proposal will be submitted to Eversource by October 13<sup>th</sup>.

Next meeting scheduled for October 19<sup>th</sup>.

Mr. Danka made a motion to Adjourn. Mr. Kubik seconded the motion.

Meeting adjourned at 9:00.

Respectfully Submitted,

  
Kelly Forsyth