

Marlborough Public Building Commission
Regular Meeting Minutes
November 17, 2004

1. Call to Order

Chairperson Vincent Mondo called meeting to order in the Conference room A & B at the Marlborough Town Hall, 26 North Main Street, Marlborough Connecticut at 7:35 p.m.

Commission members present:

Darren Cooke
William Lapoint - alternate, was seated for vacant position
William Lardi
Vincent Mondo

All of above members were seated for the meeting.

Absent:

Mark Brodinsky – alternate
Nancy Cronin – alternate – arrived as motion to adjourn made
David Wagner – full member

Others present:

Jim Angelo - Resident
Louise Concodello – Marlborough Board of Education
Emma Lou Cranfield – Marlborough Board of Education
Roy Cranfield
Joe Reardon – Superintendent, Marlborough School System
Nancy Wood – Richmond Memorial Library

2. Public Comments

Jim Angelo applied to fill vacant position and listed qualifications. Mr. Mondo stated a Democrat is required to fill position to have a balanced commission, so he approached Mr. Angelo as head of the Democratic Town Committee to help. After months of search concluded Mr. Angelo was best suited for the position.

3. Correspondence

Mr. Angelo letter seeking appointment to Public Building Commission, Attachment #1.

4. Library/Town Hall Project

Discussion of Best Joslin invoice submitted for 80% of contract for work completed which Mr. Tom Giola, Director of Public Works informed PBC Chair

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he would dispute as too high a percentage. Outcome of discussion was to leave billing dispute with Mr. Giola.

- Mr. Giola requested PBC to make recommendations on Town Hall schematics provided at last general meeting. Decided special PBC meeting needed to finalize and will be set within next 2 weeks. Mr. Giola, Mrs. Nancy Bader, and Mr. Peter Hughes are reviewing Town Hall schematics. Mr. Lapoint made request to have available their comments available before special meeting.
- Nancy Wood reported Library Expansion Committee comments were favorable and design plan well laid out. Concerns raised were; building originally designed as concrete then finished with wood –whether that has an impact. Want quiet / tutor study room, stack 1st & 2nd floor toilets as a cost savings, desire a drive up window book drop and want to know what is involved with State & Town regulations to allow it, parking style, and if unfinished attic space fully reviewed to meet all fire and sprinkler code, and separate space for storage. Mentioned desire for a RFD system – Radio Frequency Discharge tags and the rapidly evolving technology thought about in the design. Story Hour Room used solely for this purpose is best use of real estate; Library determined thoughts about use of room too detailed for design schematic stage. Mrs. Wood been in contact with Barbara Joslin via email with these concerns and will forward Mr. Giola and Mr. Mondo same in writing.

5. School Renovation Project

- Mr. Giola ill and unable to attend meeting and filing his report via email. Attachment # 2.
- In addition to Mr. Giola report, Mr. Mondo reported Marlborough Board of Education discussed microwave burrito incident and is now seeking modification to fire code for mechanical fire door stops, which are floor mounted and when the door rolls over it, it catches the door and holds it open. In case of a fire, it eliminates any automatic closure of a door, currently the teachers are training to close the door, thus the stops do this step automatically, so no person responsible to do it. Different models available with various costs and installation requirements. School has approx. 100 doors needing stops. Discussion had and decision reached Mr. Giola to further discuss with Fire Marshall, research code modification, and finalize costs.
- Mr. Reardon reported water passed test, as results were not listed in Mr. Giola report. Mr. Reardon reported slide bases chairs held onto are damaging tile floor and it is being looked into to replacing 75-100 chairs. Modification to divider in

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multi-purpose approved and exit signs approved. Technology Lab and Library Media Center pass-thru will be closed up with a wall. All-in-all the microwave burrito incident brought forward security, fire, and alarm issues and school came out further ahead for it.

- Mrs. Bader & Mr. Hughes pleased with the turnout at the All Boards meetings and asked PBC to continue to be a voice for the whole town plan concept. November 30 is a public forum meeting at Community Room on CDAC survey and PBC invited to attend to be a part of and show support.

6. Commission Business

Role of PBC

- Mr. Mondo will draft revisions to the Capitol Improvements Checklist. Mr. Giola has talked to town lawyer and lawyer meeting with PBC was ruled out.

Other

- Chair asked if Board Clerk received response back from Shari Covino, Selectman Administrative Assistant, regarding missing August PBC meeting minutes. No response received; Board Clerk to inquire again.
- Members invited for their input on Quality of Life questionnaire, due back before November 30 meeting.

Approval of Meeting Minutes

Motion #1 by Bill Lapoint, Seconded by Darren Cook, that the Public Building Commission approve the October 20, 2004 Regular Meeting Minutes and November 3, 2004 Special Meeting Minutes, as presented, with exception to Oct 25 that site lighting completed, not site lining and Nov 3 attachment Amendments to Town Ordinance marked as Draft.

VOTE: (FOR: UNANIMOUS; MOTION CARRIED)

Motion #2 by Bill Lardi, Seconded by Bill Lapoint, to recommend Jim Angelo to Board of Selectman to fill vacancy on Public Building Commission.

VOTE: (FOR: UNANIMOUS; MOTION CARRIED)

Mr. Mondo to send letter to Board of Selectman with recommendation.

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7. Public Comment

- Mrs. Concodello asked if PBC approved doorstops. Mr. Mondo answered not yet; nothing been presented to PBC to approve yet and Mr. Giola has \$10,000 spending approval.

8. Adjournment

Motion #3 by Bill Lapoint, Seconded by Vin Mondo to adjourn the meeting at 8:25 p.m.

VOTE: (FOR: UNANIMOUS; MOTION CARRIED)

Respectfully submitted,

Riva Clark, Board Clerk