

Sterling Senior Center Building Committee

M. E. Butterick Municipal Building

August 15, 2012 7:35 – 8:44 pm

MINUTES

Present: Selectmen: Paul Sushchyk, Ronald Furmaniuk and Brian Patacchiola and T.A. Terri Ackerman. Committee members: Maureen Cranson, Richard Maki, Carl Strate, Peter Watson and Weymouth Whitney. Ex Officio: Karen Phillips. Absent: Jack Chandler and Ronald Cote.

The joint meeting with the Board of Selectmen began at 7:35 pm in room 205 of the Butterick Municipal Building. Co-Chairman Cranson described the progress of the Building Committee including the satisfactory results of the perc test on the building site and showed the septic system design, ANR and conceptual plan to the Selectmen. She noted the schedule for presentations to the Board of Health, Conservation Commission and the Planning Board along with the appropriate documents for their review. The Massachusetts DCR has also been provided a set of plans for their comment. The Selectmen asked questions about future steps leading to the Special Town Meeting in November at which time financing will be sought for beginning the building project. As soon as costs can be estimated, the Building Committee will meet with the Finance and Capital Committees to inform them of the fiscal details and seek their support for the senior center project.

Upon adjourning from the Selectmen's meeting, the Building Committee moved to the Council on Aging room and began a brief meeting at 8:08 pm.

Opening of Meeting: Co-Chairman Cranson opened the meeting at 8:08 pm.

Approval of Minutes: The Building Committee minutes of August 9, 2012 were unanimously approved as written, following a motion by Cranson and seconded by Whitney.

The Committee briefly reviewed the meeting with the Selectmen and Cranson informed the group that she had provided the Board of Health Agent with the plans and confirmed a joint meeting on August 16, 2012 at 6:30 pm.

There was a general review of the pros and cons of a pressurized system that would serve 150 individuals, including future needs, building/operational costs and possibly extending septic discharge lines along with more frequent pumping. No decisions were made and the Committee was very interested in hearing the views and requirements of the Board of Health on August 16, 2012.

Cranson has also contacted the Conservation Agent and requested being placed on the ConCom agenda for their August 21, 2012 meeting. The Planning Board was also notified of our interest in being on their agenda on the 29th of August. The latter date is not confirmed.

Future Tasks: Determine the Warrant language for the Owners Project Manager (OPM) and Architect for submission to the Selectmen on September 4, 2012 and estimate the cost of their services by September 12, 2012. Phillips will research the criteria for selection and necessary qualifications of the OPM.

Next Meeting: The next Building Committee meeting will be held at the Butterick Municipal Building on August 30, 2012 at 6:30 pm and will be largely devoted to reviewing the suggestions and requirements of all the boards and committees who have reviewed our plans. **

Adjournment: The Committee adjourned at 8:44 pm following unanimous consent to such motion by Whitney and seconded by Strate.

Respectfully submitted by

Richard H. Maki, Clerk

** The meeting location was later changed due to a conflict of room assignments. The meeting of 30 August 2012 was held in room 3 of the 1835 Town Hall.