

Received: April 19, 2016
1:05 pm
Office of the Town Clerk

**Public Safety Facility Renovations Planning Committee
Meeting Minutes
6:30 P.M. Monday, April 11, 2016.
Durham Firehouse**

Voting Members – In Attendance:

Bill Curtis, Andy Meiman, Ed Mik, Carl Stoup, Sue Wimler, Duncan Milne

Ex-Officio Members in attendance: Francis Willett

1. Call to Order – 6:40 pm

2. Approval of the agenda.

Motion by Carl Stoup, seconded by Sue Wimler. Motion approved on a voice vote.

3. Review of of proposal for septic design.

A proposal for a septic system design for the structure at 51 Main Street was reviewed. The proposed fee is in line with prior work by the design team.

Motion: To approve the proposal by Silver-Petrucelli for the design of a septic system at 51 Main Street. Motion by Carl Stoup, seconded by Duncan Milne. Motion approved on a voice vote.

4. Review of expenditures to date.

Expenditures for design services for the phase of work involving 37, 41 and 51 Main Street totals \$53,300.75. There is \$11,740 remaining from the original allocation.

5. Project status review and upcoming activity.

Presentations made thus far include those made for the Historic District Commission and Inland Wetlands. Additional design work for the septic system at 51 Main Street will require a revisit to Inland Wetlands. There was some discussion of an eventual presentation/application to Planning & Zoning.

6. Review of Design elements for 41 Main Street

Elevation drawings indicating a particular style of door for the garage bay do not represent a final decision on any product. Design development drawings are subject to additional revision before construction documents are produced. Additional information has been learned about the energy efficiency of garage door systems, so further discussion will likely occur before construction documents.

Meeting adjourned 19:00 pm.

Respectfully submitted,
Andrew Meiman
Co-Chair