GRISWOLD SENIOR CENTER
BUILDING COMMITTEE MEETING MINUTES
WEDNESDAY - FEBRUARY 5, 2020
5:00 P.M. - GRISWOLD SENIOR CENTER

PRESENT: Rob Parrette, Todd Babbitt, Atty. Ron Ochsner, Tina Falck, Lisa Martell, Ed Stradczuk, Joe Lussier, Judi Merrill, Jim Barnie, Phil Anthony, Bob Roberge  ABSENT: Jay Ranier

Meeting called to order at 5:00 p.m. - Pledge of Allegiance

No meeting minutes read.

PROJECT EASEMENT STATUS
Atty. Ochsner reported on the status of the four outstanding easements: Gas; Electric; Waterline; Drainage. Completion on all is expected by the end of this month, all will be filed together in the Clerk's Office.

FOIA STATUS
Atty. Ochsner reported that an FOIA request was received by an electrical company in Massachusetts -- of the 5 bidding companies submitted, this particular company did not bid. More information if it becomes available.

PROJECT UPDATE
Todd reported on the progress of the job. Meetings with owners/PAC and others are held every other Wednesday -- PAC distributes a three-week look ahead. Currently working on prep for footings/foundation. Weather conditions so far have been favorable and as of now, the project is roughly only one week behind which PAC feels can be recovered. Also reviewed and discussed was the gravel, processed material/proctor and testing.

BONDING UPDATE
Todd reported on obtaining a Bond Anticipation Note at the rate of 1.198%.

EXPENDITURES
Review of upcoming expenditures. Todd will request Cash Flow Chart from PAC.

ANY OTHER BUSINESS
None

PUBLIC FORUM
None

Meeting adjourned at 6:00 p.m. (Phil/Ed)

Respectfully submitted,
Tina R. Falck - Senior Center Director