

Highway Garage Committee Meeting Minutes

Tuesday, August 13, 2013, at 6:00 PM, in the Merrimack Memorial Room

The meeting was called to order at 6:05 p.m. Present at the meeting were Chairman David G. Yakuboff, Sr., Vice Chair Dan Dwyer, Finance Director Paul Micali, Public Works Director Rick Seymour, public member Jon Schippani, public member Rick Hatfield, Highway Operations Manager Adam Jacobs, Highway Equipment Operator I Bob Golemo and Roads and Bridges Foreman Bruce Moreau.

Town Manager Eileen Cabanel was excused.

Chairman Yakuboff reviewed the existing building plans and how it can fit into the design.

OLD BUSINESS

a. Preliminary Comments by Structural Engineer – *Paul Micali*

The Turner report was reviewed.

Adam Jacobs suggested review the current building, examine the skin and roof and decide.

Rick Seymour mentioned the cost of rehabbing the skin vs. the cost of a new building.

Bob Golemo stated that he doesn't think it's necessary to tear down the building and to just build a new one and that we should be able to use the existing building for some purpose.

Adam Jacobs stated that they should be able to achieve that with cross bracing and reinforcements.

NEW BUSINESS

a. Financing Comparison of Bonds Based on Rough Costs – *Paul Micali*

b. Select a Direction Based on Preliminary Structural Report – *Dave Yakuboff*

Vice Chair Dwyer suggested to re-use the old building, mainly as storage. Paul Micali agrees with Vice Chair Dwyer in that re-using the building is the best solution.

Jon Schippani stated that whether the building is occupied or not, it must remain safe either way. 55 degrees becomes easier to use for storage and it's inexpensive. Safe and good looking, the building should be made to look good.

Chairman Yakuboff asked if the consensus of the group was to re-use the building and the answer was yes.

c. Use of Existing Pad – *Dave Yakuboff*

d. Planning a Phased Approach so Public Works Can Still Function – *Dave Yakuboff & HKT Architects, Inc.*

Approved: August 27, 2013

e. Identify Phases – Dave Yakuboff & HKT Architects, Inc.

Next meeting – want to decide what square footage is needed for the new building and what components (square footage and function)

Comments from Individual Members

HKT – Do we want them to give us a design plan and cost estimate.

MOTION made by Bob Golemo and seconded by Adam Jacobs to adjourn the meeting.

The August 13, 2013 meeting of the Highway Garage Committee was adjourned at 7:30 p.m.

Submitted by Dan Dwyer