Montague

Public Works Facility Planning Committee

MINUTES

Thursday September 1, 2016 at 5:15PM First Floor Meeting Room of Town Hall One Avenue A Turners Falls, MA 01376

Present: K. Morin, D. Radway, J. Burbank, C. Williams

Staff: W. Ramsey, D. Jensen

Meeting was called to order at 6:00 PM by K. Morin. Previous meeting minutes were not available. All committee members were recently re-appointed to the committee (one year terms). The Town Clerk was present to "swear-in" present committee members.

J. Alberti and M. Richard from Wesson and Sampson presented the findings of the additional scope of work for the DPW Feasibility Study. The findings can be found in the report dated 8/31/16 titled "Master Plan-Feasibility Study Supplemental Information".

The general findings were as follows:

- Some suspected trash debris was found on the proposed site located behind Judd Wire.
- Engineers have adjusted the site plan to minimize costs
- A third party cost estimate was produced. Where building cost was less, the additional site costs to address the debris increased, so the estimated project cost is 11.5M

It was also brought to the attention of the committee that the Attorney General recently issued a position that the prefab shed/garages do not constitute 'modular construction'- which was an option that the town was exploring recently.

The Committee decided the next logical step is to present the findings to the SelectBoard and Finance Committee, and to get information of fiscal impacts from the Town Treasurer. Planner was directed to arrange this.

Meeting adjourned at 6:35 PM