Buildings and Properties

Meeting Minutes

April 10th, 2023 at 9am

Minutes are subject to the approval of The Building and Property Commission

Members Present - Mark Showalter, Bob Papsin, Joe Fredlund,

Public- Jim Brinton

Approval of Minutes: Motion to approve the March meeting minutes by Jim Brinton seconded by Joe Fredlund, all in favor.

Town Hall Pond Dredging and Irrigation- Has been lowered, Kevin and Bob have agreed on a plan for the project for the drying of materials, an excavator will be delivered. Want it refilled as soon as possible for fire protection and for the fishing derby in May. Irrigation; did electrical work in the basement for controls, etc. Kevin, while he has his machines here will do the trenching to the well and to the building-few ways to go about it, trying to get everything 4ft deep. Decided to go 18 inches or so to get everything blow grade-controlled wires. Kevin will be doing cross trenches in the front, he also plans to do some paving in his budget cycle. Added \$20,000 back into the Irritation Capital

Pavilion Paint Price- For the painting of the pavilion, \$7889, A&M Quality Painting, from New Milford, the large pavilion and the older shed, power wash replace damaged wood, apply 2 coats of solid stain. A motion made by Mark to go forward with the painting process of the pavilion and shed, seconded by Jim Brinton, all in favor. (Would be after July 1) Talk to have the shed paint match the paint of the pavilion. Bob made a motion to amend the motion so Wally can get a price on painting the shed, Jim moved to accept it as amended, all in favor.

Tree Work Pricing- Arbor services give us a price on some work; some of the spots are pavilion, the triangle park area by River Road. Met with Bill Pollock the price for the park work \$3788; lots of pruning, 2 trees need clarity as to who owns them. Pavilion area; John Lord quoted \$3300 pruning work and Bill gave us the price of \$5600; Wally will get clarity regarding the prices. Had a convo with Kevin about their tree budget, they have a decent amount of money in their budget, Kevin was willing to allow us to use some money in their budget if we need it.

Oil Tank Update- New Preston oil tank project is completed, no problems with soil. Oil tank at the legion hall has been replaced

Town Hall Improvements- Talked about pricing for carpet into the solider room (elevator hallway), and bowling alley- Wally has carpet samples; a link to choose style or color. Would like to purchase cabinets for the solider room

Town Hall Generator – Sent a Purchase Order to Tower Generator for \$16,000 for new transfer switch in this building, had to take the money out of our building and property. Leaves us with less wiggle room in the budge than we would like, but having Kevin help us with tree work costs will be a great help

Bowling Alley- The renovating of the bowling alley. Would have to reach out to the people who are using it, to see if they can relocate to a different spot for a short time.

New Business- Have a new person coming onto the staff, May 8^{th} Pat Williams, in the mean time we'll need to be flexible with a lot of paths, Larry will continue mowing. Talk about bringing Dave Werkhoven in the April 1 – May 8^{th} time to mow before Pat starts.

Motion to Adjourn: Made by Joe Fredlund seconded Bob Papsin.

Respectfully Submitted,

Amanda Reale

First Selectman's Assistant