

**PUBLIC BUILDING COMMISSION – Meeting Minutes**  
**PBC Subcommittee Meeting CHS Exterior Storage**  
**Friday July 20, 2018 8:00 AM**  
**CHS Facilities Office – 525 South Main Street**

Members Present: Mr. Jim McKenney, Subcommittee Chairman  
Mr. Phillip Bowman, PBC

Others Present: Mr. Mark Nash, PBC Chairman  
Mr. Vincent Masciana, Chief Operation Officer, Board of Education  
Mr. John Rosa, J.A. Rosa Construction  
Mr. Richard Clavet, Facilities Director, Cheshire Public Schools

Mr. McKenney called the meeting to order at 8:02 AM. A quorum was not present.

**I. DISCUSSION RE: CHS EXTERIOR STORAGE BUILDING**

The materials discussed included the following:

- Those identified in the RFP; architectural shingles, Hardie Plank for the gable ends and split-faced block.
- The color scheme to replicate the existing Concession Building – black/charcoal roofing material, beige Hardie Board with white accent trim, beige roll up doors and maroon entry doors. J.A. Rosa to check with Silver-Petrucelli for Concession Stand as-built specs and provide sample roofing materials.
- Interior fit-out and partitions include unpainted 1/2" plywood on wood wall studs.

**II. SITE PREP AND TREE REMOVAL**

Discussion was held regarding the removal of trees in the construction area and adjacent grove closest to the athletic field access road. Pricing was obtained from Asplund and Care of Trees, both of which were in the \$10K range for the removal of the trees just in the construction area. There will be an additional cost to remove the grove of trees closest to the athletic field entrance. Additional pricing will be sought.

The \$4K included in the J.A. Rosa proposal was a rough order of magnitude estimate for tree removal as requested by the Town. At the time, the final site location had not been identified, so only a half dozen trees were considered. Once the site location was established and setbacks identified, it was discovered that many more trees, not included in the scope, have to be removed. J.A. Rosa indicated he would cover the grubbing.

### **III. SCHEDULE**

J.A. Rosa required a "Notification to Proceed" before any work can commence. A special meeting of the P & Z is set for July 30<sup>th</sup> @ 7:30 PM to have a public hearing and approve the Storage Building location as presented. Meeting will be attended by the CPS Staff and J. A. Rosa.

A question was raised as to whether the scheduled work would interfere with the fall sporting events to which the CPS Staff answered, "no." The area is sufficiently outside of the playing areas and construction should have a minimal impact.

### **II. ADJOURNMENT**

The meeting was adjourned at 8:45 AM.

Attest,

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Anne McBain  
Recording Secretary