



TOWN OF CHARLTON HIGHWAY DEPARTMENT

Minutes of Highway Barn Building Committee
February 27, 2008

Present: Ronald Choiniere – Gerry Foskett - Joe Haebler - John Bacon - Robin Craver - Tony Polletta - Lisa Westwell - Jack Ferguson & Elaine Webb of CTM - Jeff Alberti & James Fair, Janet of Weston & Sampson

1. Meeting called to order at 10:00 a.m.
2. Jeff Alberti of Weston & Sampson passed out an agenda consisting of the issues pertaining to the Highway Barn, Jeff also passed out revised Site Plans.
3. Jeff Alberti discussed revised Site Plan C-1 reference C-4 which showed moving the operation building forward in turn would loose 2/3rd of the canopy area. A vote was taken to decide on the position of the operational building relative to site C-4. Motion was made by Jack Bacon, 2nd by Ronald Choiniere. Vote passed unanimously.
4. There was a discussion concerning having a meeting with BATG and/or DEP first or just with BATG to see what responsibilities come into play in regards to reconstructed flood storage and wetland relocations. A motion was made to authorize Robin L. Craver, Town Administrator, Consultants, Building Committee Members to meet with BATG and DEP to discuss location of the building and landfill permitting issues. Vote was unanimous.
5. Robin L. Craver, Town Administrator will schedule this meeting with BATG and DEP.
6. Janet of Weston & Sampson presented modified interior building plans to the Building Committee, which included window types and building material all of which were discussed. A motion was made to accept Casement as a type of window (A layout) and Corrugated Metal for the building materials. Vote was unanimous.
7. Motion was made to allow Jeff to proceed without final survey. Vote was unanimous.
8. Reviewed detailed cost analysis provided by Weston & Sampson. The cost exceeded what was expected. A decision was made concerning holding the building design until further notice. Also to get an updated cost estimate for the building design, this most likely will not be in line with the Town Election for Debt Exclusion or Town Meeting.
9. Boring drilling will be rescheduled.
10. The following meetings are scheduled for March 4rd, March 5th and March 13th all at 10:00 a.m.

Meeting Adjourned

Respectfully submitted by:
Cheryl A. Fairbrother
Administrative Assistant