



TOWN OF CHARLTON HIGHWAY DEPARTMENT

Minutes of Highway Barn Building Committee
November 2, 2007

Present: Rick Swensen – Armand Carpentier – Gerry Foskett
Joe Haebler-John Bacon- Tony Polletta

1. Call to Order: Meeting started at 9:11 a.m.
2. Jack Ferguson present at meeting.
3. Discussed issues concerning the Fee Structure
4. Discussed Fire Suppressions, mechanic's bay, wash bay issues
5. Plot Plan Suggestions were made to put structure in place
6. Discussed the general cost of service and timeline of the project
7. Discussed stick building issues.
8. Discussed a do not exceed clause
9. Went over issues with bidding and getting estimates to have for Town Meeting.
10. Discussed concerns with pre site work
11. Went over Phase 1 power issues.
12. Discussed meeting with a revised fee proposal with being aware of the requirements.
13. Request Jack Ferguson to come up with a contract for approval.

Meeting adjourned

Next meeting has been schedule for November 5, 2007 at 6:00pa.m. in the Senior Center.

Respectfully submitted by:
Cheryl A. Fairbrother
Administrative Assistant