

**Town Hall Building Committee
Bantam Annex
80 Doyle Road, Bantam
Special Meeting
October 17, 2012**

A Special Meeting of the Town Hall Building Committee was held at the Bantam Annex, 80 Doyle Road, Bantam, on Wednesday, October 17, 2012 at 7pm.

Present: William J. Buckley Jr., Chairman; Lynne Brickley, Peter Ebersol, Ann Combs, Jeffery Zullo, and Alternates Lisa Losee and William Deacon, Jr.

Absent: John Langer, Jack Healy, and David Wilson.

Public Present: John Martin, Architect; John McKenna (7:37pm).

Call to Order: Chairman William Buckley, Jr., called the meeting to order at 7:03pm. Mr. Deacon and Ms. Losee were appointed to act as voting members.

Approval of Minutes: Mr. Ebersol made a motion to approve the minutes of the October 3, 2012 meeting as read. Mr. Zullo seconded the motion which passed unanimously. Ms. Brickley made a motion that the word "Probate" be removed and that the word "Superior" be substituted on page 2, paragraph 4 of the September 5, 2012 minutes. Mr. Zullo seconded the motion which passed unanimously.

Report on Digitizing Records: No new information.

Report on Park and Recreation Needs: Mr. Zullo reported that an overview of the proposed recreational facility was presented to the Board of Selectmen. Mr. Zullo will share the preliminary Park and Recreation report with the Town Hall Building Committee.

Final Report/Public Sessions: Mr. Martin began compiling a Powerpoint presentation and outlined sections to be presented by Committee members. Members will contact Mr. Martin regarding specific points they would like to include in their sections.

Mr. Deacon presented his revised budget estimate, which now includes a 15% prevailing wage rate. The Committee would like to include both Mr. Martin's and Mr. Deacon's budget estimates in the final report.

Ms. Combs presented a revised history section. Mr. Buckley suggested further revision to reflect Mr. Deacon's updated budget estimate.

Green Technology Write-Up: Mr. Martin researched the use of geothermal energy. He reported that it is difficult to get an estimate as there are many options. One consultant thought that a 50% reimbursement may be possible for the use of geothermal systems, and significant reductions in electrical costs may be possible.

Various other options were discussed including solar energy, photo sensors, more energy-efficient windows, etc. These options may not be practical because after a certain point the amount of money spent will not be recovered.

The “Green technology options” topic will be included in the presentation and final report, and may be used in the Parks and Recreation report as well if desired.

Possible Questions from Public: The topic of “what’s different this time” must be addressed because the Committee has been formed three times in the past. The Committee felt that the Board of Selectmen should present this topic and also be prepared to answer questions.

Presentation and Discussion by Architect: Covered in the previous topics.

Correspondence: Mr. Deacon made a motion to accept Alissa Bumstead’s invoice of \$130 for Recording Secretary duties. Ms. Combs seconded the motion which was passed unanimously.

Adjournment: Mr. Deacon made a motion to adjourn the meeting. Ms. Brickley seconded the motion which was passed unanimously. The meeting was adjourned at 8:24pm.

Respectfully submitted,

Alissa Bumstead
Recording Secretary