

**TOWN GARAGE BUILDING COMMITTEE
MINUTES
APRIL 5, 2012
BARKHAMSTED TOWN GARAGE**

Members in attendance were Peter Bakker, Bill LeGeyt, Al Neumann, Rich Novak (alternate), Carmen Smith, Don Stein and Bob Zematis. Paul Duran, Linda Persechino (alternate) and Gary Stewart (alternate) were absent.

Also present was Dave Nelson of Borghesi Building.

The meeting was called to order at 7:00 PM.

On a motion made by Bill LeGeyt, and seconded by Carmen Smith, the minutes of March 8, 2012, were approved unanimously. Peter Bakker abstained.

Discussion: The well is still on hold awaiting legislation that would allow the RRDD #1 to exchange property with the adjoining property owner, so that the RRDD #1 can drill a well on property currently belonging to the neighbor. The deed from the State for the RRDD #1 ownership of the previous railroad right-of-way does not allow for this sort of transfer. It is expected that the legislation will pass, but will not be voted on until the end of the current session in early May.

Landscaping: Based on the bids received, the contract for landscaping was awarded to Greenscapes, who was the low bidder for providing plants and installing them. The bid includes a 2-year warranty on the plants. The award was based on a motion by Carmen Smith, seconded by Peter Bakker and passed unanimously.

Costs and Change Orders: Based on an analysis of costs to-date and projected expenditures, the project cost at completion appears to be approximately \$1.91 million. This estimate accounts for all expenditures to-date and known equipment purchases, as well as the cost for selling bonds for the project.

Other Business: The committee agreed that the town-wide open house would still be held on Saturday, April 21, from 1:00-3:00 PM. It will not be a formal ribbon-cutting and the garage would simply be open to the public so they can walk through and see the facility.

The meeting was adjourned at 7:55 PM on a motion by Carmen Smith, seconded by Bob Zematis.

Respectfully submitted,

Donald S. Stein
First Selectman