

Town of New Fairfield
Board of Selectmen
4 Brush Hill Road
New Fairfield, CT 06812

MINUTES
Board of Selectmen Special Meeting
Thursday, July 3, 2008
9:00 AM
Town Hall Conference Room

Members present:

John Hodge, First Selectman
Tom Corbett, Selectman
Ron Oliveri, Selectman

Other Town Officials Present:

John Fairchild, PBC Member
Ron Malmberg, Building Inspector

Call To Order First Selectman John Hodge called the meeting to order at 9:05am

Discussion of issues with Senior Center architect and Permanent Building Committee

New Fairfield Building Inspector Ron Malmberg spoke of regulations for the Senior Center building and specifically if a sprinkler system was needed for the building. According to the current drawings, a sprinkler system is needed. However there was a discussion that if the architect can show that the building will not have a maximum occupancy of over 300 people the building does not have to have sprinklers. To date, the architect has yet to clarify this information in his drawings. There was a discussion among the Board of Selectman as to the timeline of the drawings from architect Robert Aldridge and the quality of the drawings presented. There was a discussion of the grant in the amount of \$650,000 for the Senior Center and deadlines for drawings. There was a discussion regarding the cost of building the Senior Center based on the drawings from Mr. Aldridge.

Vote to approve progress payment for architect

There was a discussion among the BOS regarding giving Mr. Aldridge a progress payment of \$1,000.00.

John Hodge made a motion to approve a progress payment of \$1,000.00 with the understanding that the following disclosure will be signed by Mr. Aldridge (Such disclosure to be attached to the minutes of this meeting):

“By signing below Robert Aldridge acknowledges receipt of a progress payment of \$1,000.00 pursuant to a contract between the Town of New Fairfield and Aldridge & Burns dated September 11, 2007 and amended on June 3, 2008. The Town of New Fairfield makes this payment without waiving any rights or remedies available to it due to Aldridge & Burns failure to produce drawings in a timely manner as per Schedule B of the contract amendment. Specifically, Paragraph 8 of the amended contract provides for progress payments on June 13, June 20 and June 27 providing that the architect/engineer delivers to the owner on each of said days, progress plans evidencing satisfactory progress towards the timely completion of the construction documents in accordance with the timeline specified on Schedule B attached.”

As of the date of this payment drawings #S5, S6, E1, E2, M1 HVAC Plan and Plumbing Stack, the Room Finish Schedule, and the Specification Book have not been presented or delivered to the town as agreed to in Schedule B of the amended contract. Furthermore, as per Schedule A of the amended contract drawings A8, A9, A10 and S5 have not been presented or delivered to the town as agreed. Tom Corbett seconded the motion.

Vote: 2-1-0 (Motion approved-Ron Oliveri opposed)

It was decided that the Board of Selectmen will have a meeting on Tuesday, July 8th following the Permanent Building Committee meeting.

Adjournment

Tom Corbett made a motion to adjourn the meeting at 9:41 am. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)