

Bathhouse Building Committee
November 1, 2016
5pm Library
Minutes: November 1, 2016 Meeting

Town ex-officio Members: Dillon Smith, Dean Lessard, Mike Sullivan
Consultants: Steve Bradstreet, Ben Waters and Bob Metcalf

Members of the Committee:

Chair Jim Bartlett, Nan Graves, Brenda Knapp, Jim Smith, Stu Dawson

Minutes:

1. Mr. Bartlett opened the meeting
Minutes will need to be approved on November 8th our next meeting. (Minutes from October and November 1st.)
2. Mr. Bartlett applauded the strong bid package, the process was excellent, public meetings were well done including the Selectmen's Meetings and the Planning Board's Meetings.
I am pleased with the work of our consultants, staff and this committee.

3. The Bids were Breath taking.

- a. Some keys:

- i. Vulnerability of Construction
- ii. Original Cost in 2013 to build, some delays the survey, the purchase of the land.
- iii. Difficult Bid Time Frame
- iv. Complex site
- v. Environmental challenges of the site

Excellent design and process to build a new bathhouse that was designed to serve our town and our visitors for years to come. Changes were made as the Public, Selectmen and the Planning Board made recommendations. I am confident we will get there!

4. Review of the two bids provided more questions than answers. Our committee requested clarification on the two bids received.
 - a. At first look the two bids are both higher than our current budget to build the bath house.
 - b. Discussion followed and Steve Bradstreet will obtain clarification.
5. DEP application was submitted in July, 2016 it needed to be resubmitted in August, 2016. The process is slow and usually results in an answer within 3 months time. Steve Bradstreet followed up last week with Dave Cherry at the DEP. Dave asked Steve B some questions and Steve provided those answers to him. No answers at this time.

Meeting adjourned Next Meeting November 8th at the Library 5pm.