

**Permanent Building Committee
Executive Session
Minutes of July 30, 2015**

Present from the Permanent Building Committee: Ellis Neofotistos, Harvey Gagnon, Phil Thibault, Doug Dooley and Paul Jussaume. Also present Recording Secretary Samantha Carver. The meeting was held at the Historical Society Building 1660 Lakeview Avenue, Dracut, MA.

Also present: Jon Lemieux and James Boudreau of Vertex Construction
Lyle Coghlin and Rudy Barajas of CTA Construction
Attorney James P. Hall, Town Counsel

TOWN HALL PROJECT

Mr. Lemieux began the discussion on the final requisition and what the final remaining balance would be to finish the project. This payment would be required to get the subcontractor back, namely Comeau the site contractor who will be doing most of the work. There was a discussion on the timeline and they are wanting to hit the fall planting season in September.

Mr. Neofotistos asked about the sketch for the lower parking lot and whether it had been finalized. He stated that he has the sketch and can work with it to make the final changes.

There was a discussion on the insurance check relative to the stairs being removed by accident. Attorney Jim Hall stated that the insurance company has contacted him and the settlement for the stairs is now \$63,826.00.

Mr. Jussaume made a motion to authorize Town Counsel to review the settlement release from the Insurance Company releasing the insurance check and authorize the Insurance Company to release the settlement check directly to CTA Construction and if a release is needed, that the Chairman be authorized to sign it on behalf of the Committee. Mr. Dooley seconded the motion. The motion carried unanimously by roll call vote: Mr. Thibault – yes, Mr. Gagnon – yes, Mr. Dooley – yes, Mr. Jussaume – yes and Mr. Neofotistos – yes.

There was a discussion on draft Letter to the Editor and also the draft DCAMM evaluation. CTA Construction cited concerns with some of the wording in both of these drafts and asked to be able to provide some suggested wording. Mr. Coghlin also shared with the Committee the damage to their company the newspaper article and video has done. He stated that this will follow them around for years. He stated in reference to the DCAMM comments these get taken out of context.

CTA's goal is to deal with the public relations issue, correct the record and move on collaboratively with the Town.

The Committee asked CTA to step out of the executive session at 6:10 p.m. so that they could discuss these items amongst themselves with Town Counsel as to what course of action to follow. After discussion on both the letter and the DCAMM evaluation the Committee took the following actions:

Mr. Thibault made a motion to suspend sending the Letter to the Editor and allow CTA Construction to provide comments to Mr. Lemeiux. Mr. Dooley seconded the motion. The motion carried unanimously by roll call vote: Mr. Thibault – yes, Mr. Gagnon – yes, Mr. Dooley – yes, Mr. Jussaume – yes and Mr. Neofotistos – yes.

Mr. Gagnon made a motion to suspend sending the DCAMM evaluation until the completion of the job and allow CTA to provide comments to Mr. Lemieux. Mr. Dooley seconded the motion. The motion carried unanimously by roll call vote: Mr. Thibault – yes, Mr. Gagnon – yes, Mr. Dooley – yes, Mr. Jussaume – yes and Mr. Neofotistos – yes.

CTA Construction was asked to come back into the meeting at 6:25.

The Committee informed CTA what motions the Committee had made on the items discussed.

The Committee ended the executive session by roll call vote: Mr. Thibault – yes, Mr. Gagnon – yes, Mr. Dooley – yes, Mr. Jussaume – yes and Mr. Neofotistos – yes at 6:32 p.m.

PERMANENT BUILDING COMMITTEE









