

# Town Building Committee Board of Selectmen

Wednesday, August 21, 2019

7:00 p.m.

Town Hall, 3<sup>rd</sup> Floor Auditorium  
30 Martin Street

## AGENDA

- Questions from the public.
- Approve minutes from July 24, 2019.
- General design update from Johnson Roberts Associates (JRA).
- Review permitting status with respect to Essex Conservation Commission, including discussion concerning the Commission's preferred storm water management system design.
- Review Planning Board Site Plan Review approval, including discussion of preferred exterior lighting color temperature.
- Discuss how our cost estimators are able to consider the project from the eyes of a contractor.
- Address updated design comments submitted by resident Edward Neal (following up on his May, 2019 comments), both at the last meeting and subsequently.
- Discuss Selectmen's decision with respect to pre-construction removal of plants by residents.
- Discuss continued, pre-construction use and management of property at 11 John Wise Avenue, including the results of the pre-demolition asbestos survey.
- Review of Mass DOT present position with respect to proposed speed limit change.
- Review project schedule, including status of specific permits and activities necessary to obtain building permit, and upcoming milestones, NV5.
- Review status of contractor prequalification process.
- Review updated budget for fixtures, furnishings, and equipment.
- Review of upcoming schedule (meetings and other events), including format and materials for upcoming public forums and plans for September 23 Special Town Meeting.
- Items not contemplated by the Chairman in advance of the meeting posting deadline.
- Public comment.
- Adjourn.