

# PUBLIC WORKS BUILDING COMMITTEE

## Special Meeting January 18, 2023 Town Hall Conference Room Meeting Minutes

Members in Attendance: Rob Cady, Chuck Eaton, Jim Hallene and Jim Powers.

Others in Attendance: Robin Chesmer, Lebanon Selectman; Dean Hunniford, Lebanon Public Works Director; Jim Russo, J.R. Russo, LLC.

- 1.0 The special meeting was called to order by Chairman Rob Cady at 5:33 PM.
- 2.0 A motion was made by Chuck Eaton, seconded by Jim Hallene, to approve the January 11, 2023 regular meeting minutes. **Motion passed 4:0:0.**
- 3.0 Jim Russo, of J.R. Russo, LLC presented the updated opinion of costs related to the proposed relocation of the DPW facility to 859 Beaumont Highway. The revised opinion of costs removes the costs of construction items to be undertaken by DPW Staff after discussions with Dean Hunniford.

Jim also presented the current value of the 2018 cost estimate of the proposed Exeter Road facility.

A motion was made by Jim Hallene, seconded by Chuck Eaton, to accept the opinion of costs presented by J.R. Russo, LLC, dated 1/11/2023 and recommend to the Board of Selectmen the 859 Beaumont Highway site as the preferred location of the new DPW facility. **Motion passed 4:0:0.**

- 4.0 Rob Cady adjourned the meeting at 5:55 PM.

Respectfully submitted,

Rob Cady

Committee Chairman