

**Permanent Building Committee Meeting
Minutes of Wednesday, March 27, 2024
Zoom Meeting**

Call to Order: Richard Nichols called the meeting to order at 9:23 p.m.

PBC Voting Members		Additional Attendees	
x	Richard Nichols, Chair	x	Kim Borst – Department Assistant
x	Diane Jurmain, Vice Chair	x	Jim Duffy
x	John Larkin	x	John Proctor
x	James McCaffrey	x	Mike Ragusa
x	Jeremy Stull	x	Erin Underhill – Select Board Representative
		x	Mike Guzinski

Lansing Millis Building

The Department of Administration and Finance is still reviewing submissions for project funding. The Town should hear if the funding that was earmarked for Lansing Millis repairs will be released sometime in April.

DPW

An invoice for the fire alarm system at the DPW garage was presented to the Committee. The old system was destroyed when the office area was demolished.

Richard Nichols made a motion to approve an invoice for Safety Signal in the amount of \$17,751.00 for a fire alarm system at the DPW garage. The motion was seconded by James McCaffrey. By roll call vote – Diane Jurmain – aye; John Larkin – aye; James McCaffrey – aye; Richard Nichols – aye., Jeremy Stull – abstained. The motion passed.

The minutes from March 6, 2024 were presented to the Committee for approval.

Richard Nichols made a motion to approve the minutes from 3/6/24 as written. The motion was seconded by James McCaffrey. By roll call vote – Diane Jurmain – aye; John Larkin – aye; James McCaffrey – aye; Richard Nichols – aye; Jeremy Stull - aye. The motion passed unanimously.

Adjournment

Jeremy Stull made a motion to adjourn the meeting at 9:29 p.m. The motion was seconded by Rich Nichols. By roll call vote – Diane Jurmain – aye; John Larkin – aye; James McCaffrey – aye; Richard Nichols – aye, Jeremy Stull - aye. The motion passed unanimously.

Submitted by Kimberly Borst
Department Assistant, Permanent Building Committee