



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
FACILITIES COMMITTEE**

**P.O. BOX 360 – 1 Main Street
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**Facilities Committee
Meeting Minutes
August 5, 2014**

1. Minutes approved from June 26, 2014 meeting
2. Update on Annex renovations and timeline
 - Awaiting carpentry invoice
 - Committee will evaluate any potential to add scope based upon whether funding is available near completion of project. (Installation of humidity fans, lighting, roof for bay window)
3. Update on town hall work: exterior trim and painting
 - Trim work underway for columns
 - Discussion on grounds around Town Hall entrance , will obtain a plan
 - Discussion on potential solutions to drop-off in front of the generator and propane tank; short term will add boulders
4. Update on Fire Station Roof
 - Currently obtaining bids
5. Update on repairs to Safety Complex bay doors
 - Bids due Sept 2nd
6. Reviewed Maintenance Plan; to be finalized at next meeting
7. Next meeting: Aug 27, 2014 (rescheduled to Sept 4, 2014)

Meeting Attendees

Linda Chomiak
John Carr
Jay Sartell
Jodi Tochko
Louise Price
Tad Putney
Ann Somers