

**TOWN OF TRURO AD HOC BUILDING COMMITTEE- FOR THE FUTURE PUBLIC WORKS FACILITY - COMMITTEE MEETING MINUTES (SELECT BOARD MEETING PRESENTATION) THURSDAY, APRIL 25, 2024, at 4:30 PM EDT**

Meeting held in persona and conducted via <https://us02web.zoom.us/j/89351845059>- recorded and available for review at the following link:

<http://trurotv.truro-ma.gov/CablecastPublicSite/show/7159?channel=1>

A quorum of committee members was present:

Co-Chair Bob Higgins Steele, Co-Chair Michael Cohen, Members Anthony Garrett, and Leif Hamnquist..

Other attendees: DPW Director Jarrod Cabral.

**Agenda Item #1 - Public Comment Period**

- Kevin Kuechler commented on the elevation drop proposed in the current concept drawing and was concerned .

**Agenda Item #2 – Assign Note Taker**

- Leif Hamnquist will be taking notes for the meeting(April 25th, 2024).

**Agenda Item #3 – Approval of Minutes**

- Mr. Cohen requested a meeting on Tuesday April 30th, 2024 to review minutes to have them posted in time for town meeting.
- Mr. Cabral will post the meeting.

**Agenda Item #4 - Town Staff Reports and Updates**

- None

**Agenda Item #5 – Follow up Q&A update from 4/23/24 meeting - Staff Only**

- None

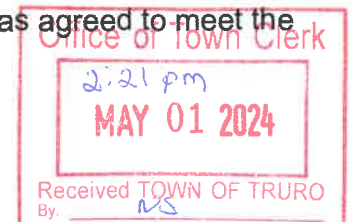
**Agenda Item # 6 – Finalize recommendation to Select Board on Cost and Square foot requirements and possible vote.**

- The committee reviewed the recommendation as stated  
-‘The DPW Ad Hoc Building Committee began its work to review the existing conceptual design, square foot requirements, and current project cost on Monday April 1<sup>st</sup>, 2024. After eight meetings with our Committee Members, Town Staff, Town consultants, and with a unanimous vote, we are pleased to recommend a reduction in square foot to be no less than 20,150sf. As a result of the reduction in square footage, we are also recommending a maximum borrowing authorization for \$28,310,000.’

- The committee agreed on the verbiage for the recommendation.

**Agenda Item #7– Discuss future agenda topics.**

- Bo Mr. Cohen stated that Strata is willing to pay for two members of the committee to review completed projects in either Arizona, Utah or Colorado.
- Committee discussed which day is best to meet after Town Meeting. It was agreed to meet the following Thursday.



- Mr. Higgins-Steele requested the Building Committee be more involved in the activities of the Energy Committee and overall projects within town concerning embedded carbon and life cycle analysis for projects. Mr Garrett expanded to cradle to grave concepts in town projects.
- The committee discussed

Anthony Garrett made a motion to adjourn the public meeting. Leif Hamnquist seconded, and the ABC members approved on a roll call. Accordingly, the public meeting adjourned at 5:50 PM EDT.

The foregoing constitutes our records of matters discussed and conclusions reached at the subject meeting. All attendees and recipients are requested to review the minutes in detail and notify the committee of any comments, errors or omissions.

Respectfully submitted,

Leif D. Hamnquist AIA

