

**Salisbury/Sharon Resource Recovery Authority**

**Transfer Station Building Committee (TSBC)**

Wednesday, November 20, 2019 at 5:30 p.m.

Salisbury Town Hall

**NOTE:** Minutes are considered *DRAFT ONLY* until reviewed and acted upon at the next regular meeting.

**In attendance:** Bill Braislin, Dale Jones, Charlie Kelley, Bob Loucks, Curtis Rand, Bill Reagan

Meeting was called to order by C. Kelley at 5:30PM

**Approve Agenda:** B. Reagan moved to approve the agenda, B. Braislin seconded this motion and all others were in favor.

**Approve Minutes of the Special TSBC Meeting from July 24, 2019 :** B. Braislin moved to approve the meeting minutes as presented, B. Reagan seconded this , motion and all others were in favor.

**Approve TSBC Meeting Dates for 2020:** B. Reagan motioned to accept the 2020 meeting dates as follows. D. Jones seconded the motion, and all were in favor.

All meetings will begin at 5:30 PM at the Sharon or Salisbury Town Halls.

January 15, 2020	Salisbury
February 19, 2020	Sharon
March 18, 2020	Salisbury
April 15, 2020	Sharon
May 20, 2020	Salisbury
June 17, 2020	Sharon
July 15, 2020	Salisbury
August 19, 2020	Sharon

**Progress Report on construction status from Rick Neller:**

- Metcalf has completed the binder base of the pavement up to the eastern end salt shed and old barn.
- The canopy roof closest to the road has been completed. The bulk shed long canopy has the metal decking on, roofing not yet complete. The Maintenance Building has the gas piping complete and roofing on. The contractor has until April 1, 2020 to complete all.

- B. Braislin asked if the outside work will be complete before winter hits, R. Neller said no. The Maintenance Building still needs weatherproofing and heating. He is speaking with the contractor regarding keeping it properly heated. C. Rand will address this with R. Neller this week.
- The Committee is allowed on site at their desire.
- R. Neller commended Thompson and Metcalf on their work thus far.
- C. Rand confirmed that the Maintenance Building still needs masonry – 45” from the North side to the East face, then siding goes on top.

**Comments from members:** None

**Comments from public:** None

**Adjourn:** On an motion by D. Jones and seconded by B. Loucks with all in favor, the meeting was adjourned at 5:55PM

Respectfully Submitted.

Tabitha Brewer

Recording Secretary

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SHARON TOWN CLERK

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