

ADVISORY COMMITTEE MEETING

Tuesday, October 26, 2021

7:00 PM

Virtual, via Zoom

Members present: Brian Boyle, Ann Hurd, Craig Lauer, Omid Gharony and Bill Nickles

Members absent: Bob Guerriero

Call to order: Chairman Boyle called the meeting to order at 7:01 PM. The entire meeting can be viewed by going to:

[Bolton Access TV – Advisory Committee Meeting](#)

Agenda Item #1: Presentation on expected library repairs

- Presentation by Randy Heglin and Robert Zak.
- In one of the downstairs bathrooms in the library there has been sewage backup approximately every 6 months due to a construction flaw. This is due to a pipe that does not have the proper slope and an area of the pipe that has sag.
- This requires substantial clean-up and disinfecting the area. There is a substantial public health issue for staff.
- The proposed repair will remove the existing floor and relocate the pipe to outside of the building. The bathroom would then need to be restored with a new floor and custom tile installed.
- Randy Heglin expects the repair cost to be between \$80 - \$100k which would be presented to the Town as a warrant article as it is outside of normal maintenance costs. He would like to have the bid in hand before the warrant is presented.
- Craig Lauer asked if the library could continue operations with the one operational bathroom. Robert Zak answered that it would put a strain on operations and would not be a feasible long-term solution.
- Brian Boyle inquired and there was discussion on the timing of spending of funds, whether funds could be spent upon a positive vote or if it needed to be after July 1st.
- Brian Boyle asked if American Rescue Plan Act funds could be used, and Randy Heglin did not think so since it was not a public wastewater issue but suggested that Don Lowe would be better equipped to answer that question.
- No vote was taken on this issue tonight.

Agenda Item #2: Advisory Committee business / announcements

- Brian Boyle announced that the town was awarded a \$938k grant to study a traffic circle at Green Road, 117 and Forbush (the high school).
- It was decided that we would meet on Tuesdays at 6:30 for the upcoming budget meetings. Brian Boyle suggested we have the first meeting in-person to review the proposed budget.
- Meeting Minutes from June 29, 2021: Motion to approve by Ann Hurd, seconded by Craig Lauer. **VOTED AND PASSED UNANIMOUS (5-0).**

- Meeting Minutes from August 10, 2021: Motion to approve by Craig Lauer, seconded by Omid Gharony. **VOTED AND PASSED UNANIMOUS (5-0).**

Adjourn: Motion to adjourn by Craig Lauer at 7:31 PM, seconded by Omid Gharony; **VOTED AND PASSED UNANIMOUS (5-0).**

Approved by the Advisory Committee