TOWN OF ELMORE, VT Building Committee Task Force Meeting

Meeting Minutes – prepared by G. Schwartz

Status: Approved

Meeting Date: August 1, 2022	Start Time: 5:35 pm	<u>Adjourn</u> : 6:40 pm
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Meeting Attendees: See attached attendance sheet

The following items were discussed;

1. Drawing C-02 (copy attached) was reviewed. It shows the proposed garage with an area for future expansion and two freestanding storage buildings (furnished and installed by others). The site will also include a stormwater retention area and a septic system to service the garage. The entire driveway and parking area will all be gravel, and there will be one concrete handicap parking spot paved in front of the building and an asphalt entrance area at Route 12.

There were a number of questions regarding the topography of the property around the proposed building structure and if any additional fill would be required to bring everything up to grade. The engineers believed that plenty of soil to be moved around and no fill would be required. G. Schwartz noted that a berm should be added to the drawings along the adjacent property as previously discussed.

- 2. Drawing A-1.0 (copy attached) was reviewed next. The floor plan includes two offices, a break room, restroom, mechanical room, three truck bays and an one service bay. There will be a mezzanine above the office area. The finishes in the office area will be sheetrock and paint with an Epoxy non slip painted floor. The finishes in the garage area will be a metal liner panel on the walls with a concrete floor.
- 3. The next document reviewed was Drawing A-2.0 (copy attached). The elevation drawings of the garage indicating a very standard building with four garage doors with windows as well as windows above the garage doors. The exterior finishes will be corrugated metal siding with a metal roof.
- 4. Next the engineers began to describe the mechanical system supporting the building including the heating and cooling systems. There will be radiant heat provided in the garage area, and an air handling system in the office area. The garage will also have an air exchange system and CO2 monitoring system to ensure safe air quality in the garage at all times. The system is all electric since our initial design criteria was to be a net zero/solar powered building. The amount of solar panels that will fit on the garage roof will not provide enough solar power to be NetZero in the winter months. However it is anticipated that

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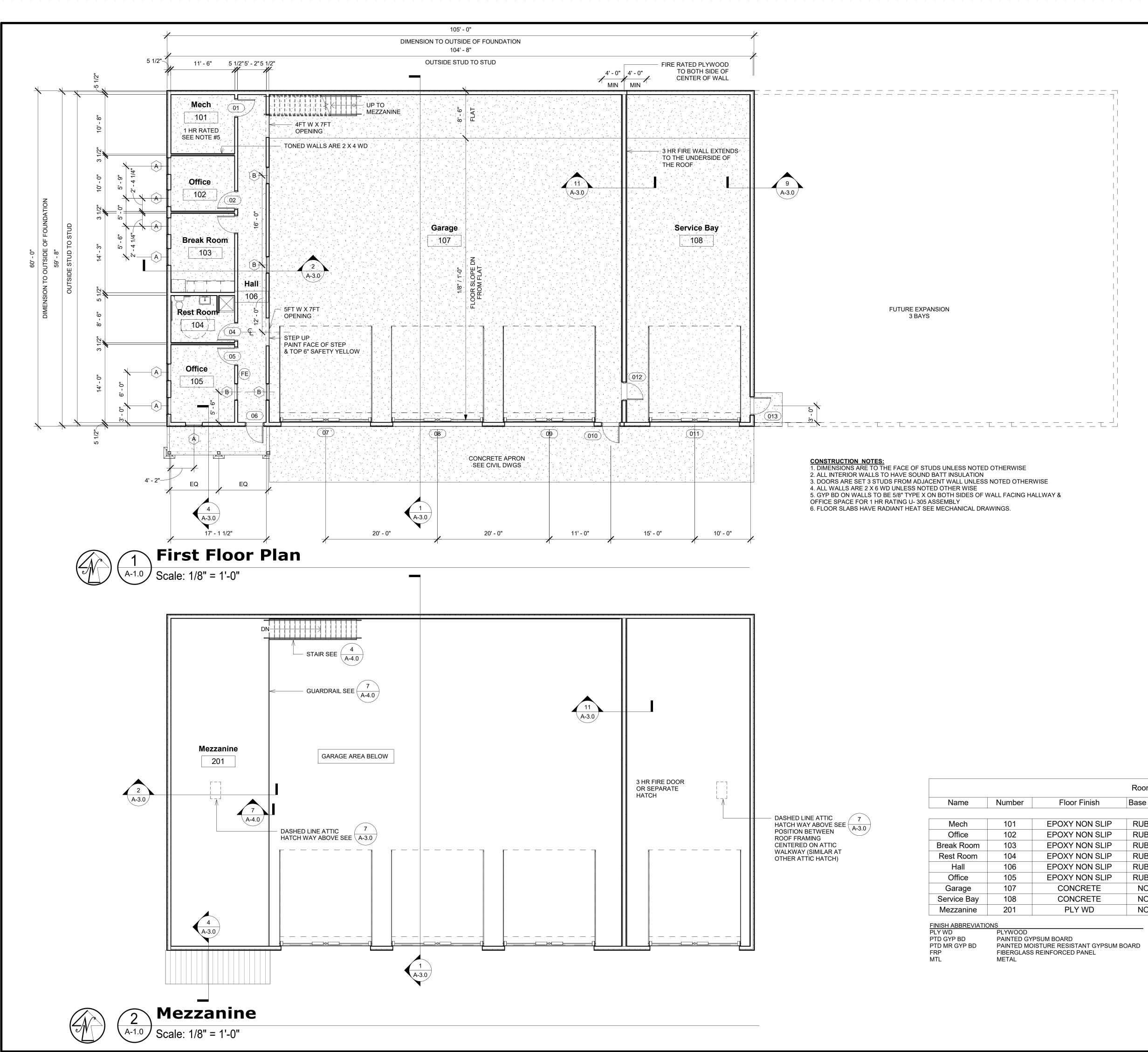
extra power will be sold back to Morrisville Power and Light during the summer months. It was noted by one of our attendees that while the building is situated with a southern exposure, for the most efficient application of solar panels, it should have a southwest exposure. This issue had been previously addressed by the Engineer and their response is that the orientation is good for solar given the site constraints. Further discussion and review will be necessary.

5. The Engineer stated that they hope to finalize the bid documents within the next couple of weeks. We are planning on going out to bid in the mid to late August. While our documents are out to bid, our Engineer will continue to work with the state to acquire all the permitting required for the construction of this project to begin. The reason the Select Board is pushing to get these documents out as soon as possible due to the funding cycle in the Vermont Bond Market. We are hoping to lock in our interest rates as soon as possible due to rising interest rates.

Town of Elmore Meeting Attendance Record

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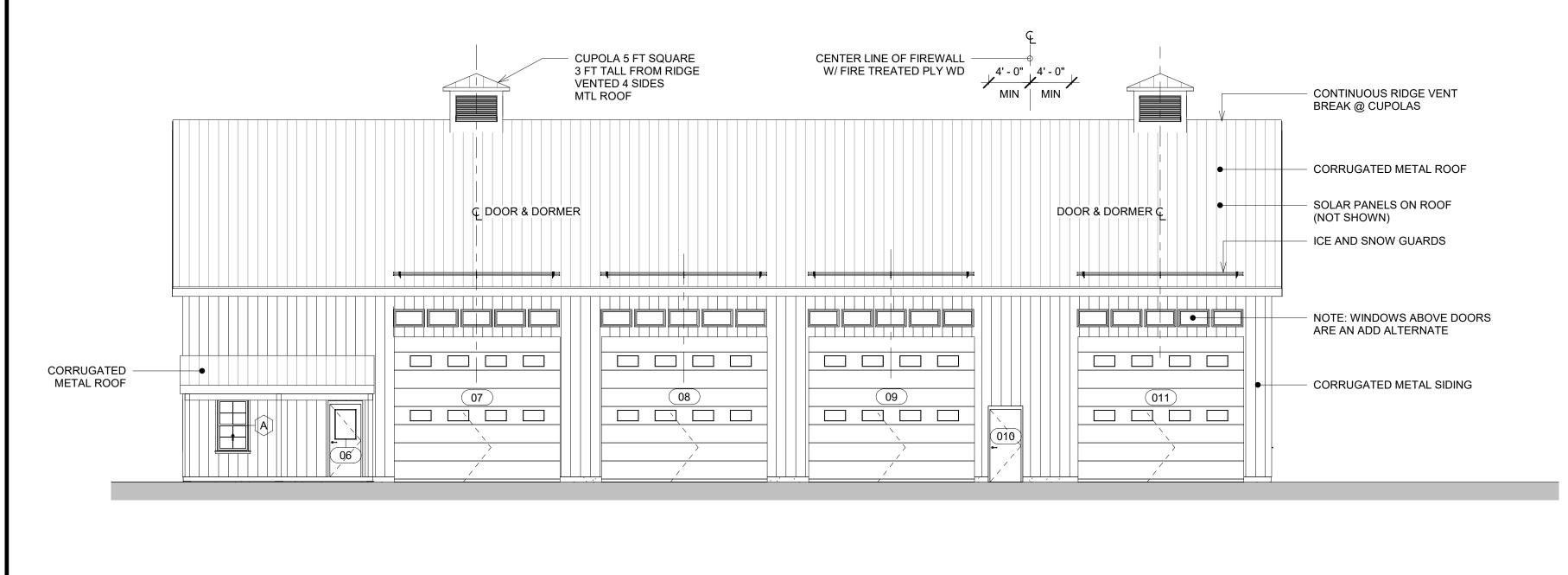


Progress 07/26/2022 SHEET 1 OF 5

Floor Finish	Base Finish	Wall Finish	Ceiling Finish
POXY NON SLIP	RUBBER	PTD GYP BD	PTD GYP BD
POXY NON SLIP	RUBBER	PTD GYP BD	PTD GYP BD
POXY NON SLIP	RUBBER	PTD GYP BD	PTD GYP BD
POXY NON SLIP	RUBBER	PTD MR GYP BD / FRP	PTD MR GYP BD
POXY NON SLIP	RUBBER	PTD GYP BD	PTD GYP BD
POXY NON SLIP	RUBBER	PTD GYP BD	PTD GYP BD
CONCRETE	NONE	PLW WD & MTL LINER PANEL	MTL LINER PANEL
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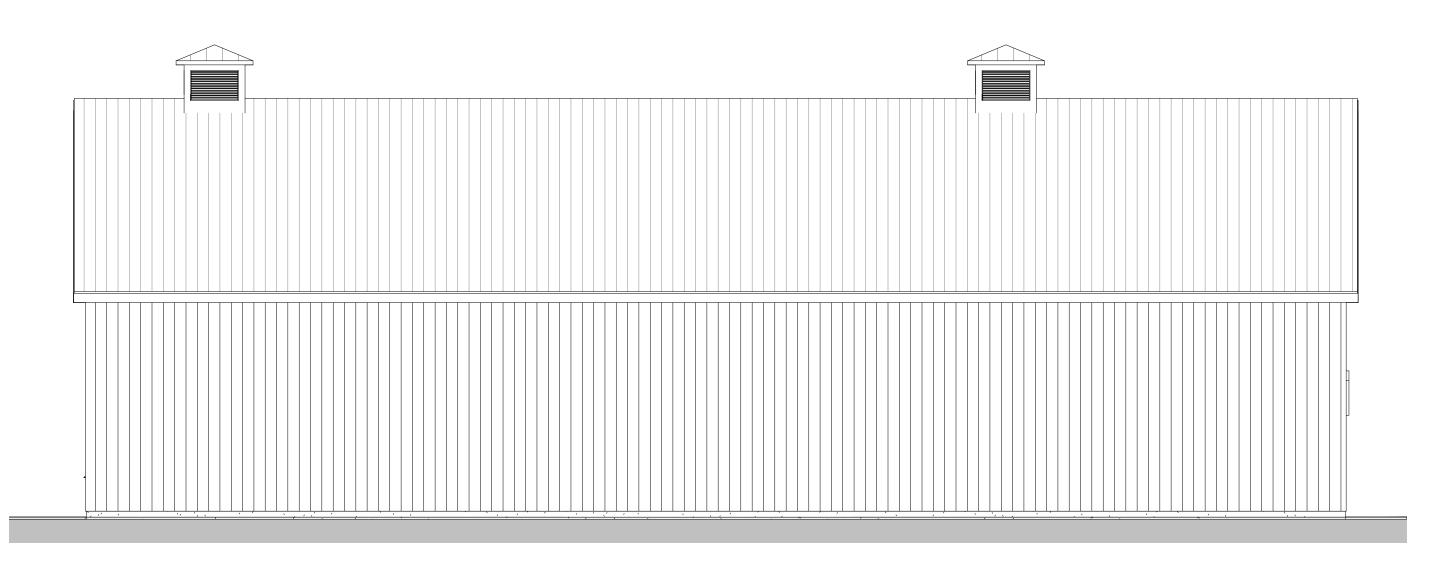
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Floor Finish	Base Finish	Wall Finish	Ceiling Finish
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PLY WD	NONE	PLW WD	MTL LINER PANEL

CCE CROSS Fax. 802-524-2113 Fax. 802-524-9681 DATE: 07/26/2022 DATE: 07/26/2022 DATE: 07/26/2022	CONSULTING ENGINEERS, P.C.	St. Albans, Vermont 054/8 AFFROVED. FJG © COPYRIGHT 2022 Cross Consulting Engineers, P.C.
Plans	Rev. No. Date Description	
Town of Elmore Elmore, VT	Highway Maintenance Garage	VT Route 12 Elmore, VT
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South Elevation

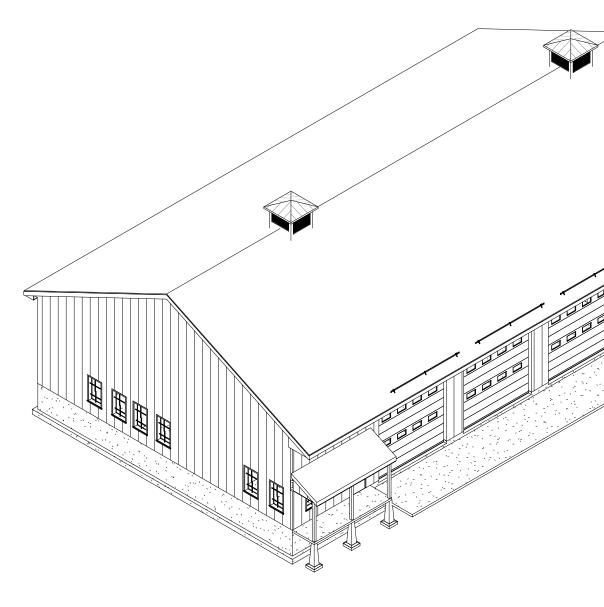
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CONCRETE TRUCK APRON SEE CIVIL DWGS

North Elevation

Scale: 1/8" = 1'-0"



Isometric View Southwest

Not To Scale

