

**JOINT WORKSHOP** of the Burrillville Town Council and School Committee held Saturday, January 6, 2007 at 9:07 A.M. in the Media Center, Burrillville High School, 425 East Avenue, Harrisville for and within the Town of Burrillville.

**TOWN COUNCIL:**

**PRESENT:** Council President Nancy F. Binns, Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr. and Cynthia L. Roe

**MEMBERS ABSENT:** Councilor Norman C. Mainville was excused.

**SCHOOL COMMITTEE:**

**PRESENT:** Raymond J. Trinque, Dorothy A. Cardon, Scott Moore, Joan Cote, Paul J. Couture and Peter Lambert

**MEMBERS ABSENT:** Mary Margaret Karmozyn, Chair, was excused.

**OTHERS PRESENT:**

Dennis Blais, Project Engineer, Richard A. Bernardo, P.E., Director of Public Works & Engineering Services, Thomas R. Cabana, P.E. of Edwards & Kelcey, Inc. Arthur R. Hurley and L. Kevin McDonald of the Burrillville Budget Board, Robin Kimatian of the Burrillville School Department, Mark Saccoccio, NCARB/AIA of Saccoccio & Assoc.,

**Inc., Steven Welford, Superintendent of Schools and Michael C. Wood, Town Manager.**

**Relative to discussion and consideration of the Levy Ice Rink Building Audit.**

**Dennis Blais, Project Engineer, Thomas R. Cabana, P.E. of Edwards & Kelcey, Inc. and Mark Saccoccio, NCARB/AIA of Saccoccio & Assoc., Inc., made a presentation of the Building Audit of the Levy Ice Rink dated August 11, 2006 prepared by Edwards and Kelcey, Inc. in association with Saccoccio & Associates, Inc. A copy of the audit is on file with the record of the meeting. The consultants referred to the proposed project as repairs rather than a complete renovation, referred to and discussed the priority list (pages 31 and 32 of the audit) and estimated costs to implement the proposal at approximately \$50.00 to \$75.00 per square foot. They pointed out that if the entire proposal were not implemented, health and life safety issues must be addressed.**

**There was general discussion among those present related to:**

- The priority list: details of items included, excluded, and the rationale behind those decisions**
- Completing work as a whole or in phases**
- Project timeframe and potential closure of the building during construction**
- Total cost for the proposal; possible additions or deletions and the**

**financial impact of those changes**

- **Possible changes in cost based on changes in the cost of materials**
- **The cost estimates included on pages 30 through 33 of the audit were reviewed**

**The process moving forward was discussed, including establishing a scope of work, receiving proposals from architects/engineers, the design and permitting phases, and so on. It was noted that the costs included in the audit represent an estimate based on experience and information available but that the project cost could not be established until bids had been submitted. The bid process was discussed.**

**The consultants and Richard A. Bernardo, P.E., Director of Public Works & Engineering Services, were thanked for their participation and left the meeting at 10:00 A.M. There was a recess from 10:00 A.M. until 10:15 A.M.**

**There was general discussion of the advisability of undertaking the project and the advantages of addressing the entire project rather than scheduling phases. Michael C. Wood, Town Manager, recommended a long-term management and financial plan for the facility. Steven Welford, Superintendent of Schools, concurred with Mr. Wood and reviewed possible management plans that might address past problems with management and maintenance. Mr. Welford reviewed the application for housing aid, which, if approved,**

would provide reimbursement for part of this project. Mr. Wood reviewed possible funding options.

There was general discussion of the operation of the rink and possible facility and management changes that could result in increased revenues, leading to the self-sufficiency of the facility. The possibility of appointing an advisory committee composed of School Department, School Committee, Town Council and members of the public was raised.

There was a general consensus of the Councilors present that Michael C. Wood, Town Manager, would investigate the cost of professional services and that the matter would be further discussed at the regular meeting of the Town Council scheduled for Wednesday, January 24, 2007. Steven Welford, Superintendent of School, suggested that the School Department would further explore management options for the facility.

The workshop was taped. The tape is on file with the record of the workshop.

Louise R. Phaneuf, Town Clerk