

8 ARCH BRIDGE COMMITTEE

MEETING MINUTES

MEETING DATE: July 11, 2017 at 7:00 PM, Holliston Town Hall

ISSUE DATE: July 18, 2017

PRESENT

VOTING MEMBERS: Herb Brockert, Dennis Ferreira, Alison Lima, Jay Robinson, Paul Saulnier

ABSENT

VOTING MEMBERS: N/A

GUESTS: Robert Weidknecht

PREPARED BY: Alison Lima

COPIES TO: Jeff Ritter, Town Administrator
Elizabeth Greendale, Town Clerk

DISCUSSION ITEMS:

- 1) Committee reviewed Herb Brockert's alternate concept which eliminates the demolition of the concrete wings and raises the proposed structure over the existing structure. This is the same concept that Jay sent to Gill previously for consideration.
 - a) ***ACTION – Jay Robinson will contact Dan Crovo at Gill Engineering about the Alternate Concept with the intent of determining whether it is beneficial from a cost standpoint. Dennis Ferreira will follow up with Dan Crovo.***
- 2) Committee reviewed Gill's progress set and update provided prior to the meeting.
 - a) Committee is looking for the slab joint detail to be provided in next week's progress set.
 - b) Committee would like Gill to consider precast concrete endposts vs the granite endposts to alleviate the concern about the new granite not matching the existing granite.
 - c) The Committee has identified that the horizontal cable may not be acceptable for the railing, as the Town may prefer a mesh to minimize climb-ability.
 - d) ***ACTIONS***
 - i) ***Jay Robinson will send these comments to Gill.***
 - ii) ***Paul Saulnier will follow-up with the Building Inspector about the railings.***
- 3) Approval of Meeting Minutes from Prior Meetings
 - a) April 25, 2017
 - i) ***VOTE: Jay made a Motion to Approve the meeting minutes. Herb seconded. All in favor. Dennis and Paul abstained from the April 25, 2017 meeting minute vote.***

- b) May 30, 2017
 - i) ***VOTE: Jay made a Motion to Approve the meeting minutes. Dennis seconded. All in favor. Alison abstained from the May 30, 2017 meeting minute vote.***
 - c) June 6, 2017
 - i) ***VOTE: Jay made a Motion to Approve the meeting minutes. Dennis seconded. All in favor. Alison and Paul abstained from the June 6, 2017 meeting minute vote.***
 - d) Alison will send finalized meeting minutes to Town.
- 4) Meeting adjourned.

Upcoming Meetings

- July 18, 2017 @ 7:00pm, Town Hall Room 201
- July 25, 2017 @ 7:00pm, Town Hall Room 105

Respectfully Submitted,

Jay Robinson – Chairman