

Animal Shelter Advisor Committee

June 21, 2023

On Zoom

The meeting was called to order at 12:10.

Present were Co-Chairs Dan Daly and Therese Desmond, Members, Christopher Hayden, Victoria Shea and George Tougias. Also in attendance, Planning Director Tim Czerwienski, Select Board Member Erin Bradley, Attorney Marion McEttrick, OPM Paul Kalous, reporter Elaine Carroll and an Anonymous 'Zoom User'.

There was a discussion in regards to the cost of modular construction and various cost estimates. George Tougias noted that the incorrect mechanical was sent to the cost estimator and is considerably more expensive than necessary.

A discussion in regards to the Access Road site and the Governor Stoughton site took place. The committee's priority is to see that a shelter is built at the first available and affordable site.

A motion was made to send a letter to the Select Board asking for a positive vote to issue an RFP for the Access Road site while simultaneously revising the cost estimate. It was seconded and it was unanimously approved by a roll call vote of the members.

Dan Daly official welcomed a new member, Town of Milton Facilities Director Christopher Hayden to the Milton Animal Shelter Advisory Committee.

Therese Desmond noted that the Board Members of the Milton Animal League voted to provide \$700,000 toward the new shelter.

OPM Paul Kalous joined the meeting and agreed to update the RFP with current dates for each stage of the bid process. George Tougias asked Paul Kalous to work with Avalon Modular to update the mechanical drawings and specifications.

The Committee scheduled their next meeting for June 29, 2023 at 1 PM.

A motion to adjourn was made by George Tougias and seconded and voted unanimously.

Respectfully submitted,

Therese Desmond, Acting Secretary

(The letter to the Select Board from the ASAC Committee in regards to the Access Rd. is attached. George Tougias met with the Select Board on Tuesday June 27, 2023 and the Board voted unanimously to approve the issuance of n RFP for the Access Road site.)

