

Chatfield-LoPresti School Building
Committee Meeting
Wednesday, October 28, 2009
Chatfield School's Teachers' Lounge
7:00 p.m.

Present: Donald Smith, Peter Kubik, Bruce Baker, Ray Catlin, Phyllis Jachimowski, Sandra Gesek, Trisha Danka, Gene Coppola, Fred Stanek, Yashu Putorti, Michael Marcinek (8:05 p.m.), Jay Hatfield (8:20 p.m.)

Absent: Judy Legeza, Paul Roy, Frank Conroy, Kurt Miller

Silver-Petrucci Firm Representatives: Dean Petrucci, Ken Sgrobat, Aris Stalis, David Stein

Fusco Construction Representative: Brian Calvert

Board of Education Representatives: MaryAnne Mascolo, Richard Belden, Monica Briggs

Industrial Health and Safety Representative: William Rath

First Selectman Robert Koskelowski

Parks Commissioner William Paecht

State Representative Teresa Conroy (8:25 p.m.)

Mr. Smith called the meeting to order at 7:00 p.m. and led those present in the pledge to the flag. He asked for any public comment and none was forthcoming at this meeting session.

Mr. Smith asked for a motion approving the minutes of the October 13, 2009 meeting.

MOTION: (Mr. Catlin, sec., Mr. Baker) to approve the minutes of the October 13, 2009 meeting as submitted.

So moved.

Affirmative: Mr. Catlin, Mr. Baker, Mr. Coppola, Mr. Smith, Mr. Kubik, Mrs. Jachimowski, Ms. Gesek, Mrs. Danka, Mr. Putorti

Opposed: None.

Abstention: Mr. Stanek

Correspondence

Mr. Smith stated that no correspondence had been received since the last meeting session.

As Mr. Rath, from Industrial Health and Safety Consultants, Inc., was present at this meeting session, Mr. Smith asked for a motion to go out of the regular order of business and hear Mr. Rath's comments at this time in the meeting session.

MOTION: (Mr. Putorti, sec., Mr. Catlin) to go out of the regular order of business and add to the table the report of the Industrial Health and Safety Consultants, Inc.

So moved.

Affirmative: Mr. Putorti, Mr. Catlin, Mr. Baker, Mr. Coppola, Mr. Smith, Mr. Kubik, Mrs. Danka, Mrs. Jachimowski, Ms. Gesek, Mr. Stanek

Opposed: None.

Mr. Rath informed the Committee membership that hazardous material inspections were continuing at the Chatfield School. As far as the removal of the window caulking containing PCBs, a plan will be submitted to the EPA regarding its removal. His firm will partner with another in the removal process at a cost of \$25,000.

He informed the Committee membership that he had received the results of asbestos testing in the walls and the roof of the school. The roof flashing does contain asbestos, however, cost removal for this should not be significant. At this time, Mr. Rath felt that the \$400,000 line item in the budget would be enough to cover the removal of all hazardous waste materials found.

Mr. Smith requested a formal cost proposal from Mr. Rath that could possibly be approved at the next meeting session.

Mr. Rath left the meeting session at 7:10 p.m.

Discussion with Architect

Aris Stalis, Landscape Architect with the Silver-Petrucci Firm, presented a power-point presentation on the proposed site plan as well as the playground features of the building project. Much discussion ensued and the Committee membership was pleased with the landscape architect's rendition.

Mr. Stein stated that the next step in the process would be to meet with school personnel and work out the details of the playground equipment.

Mr. Smith suggested that the architectural firm get the site plans to the Inland, Wetlands Commission for its approval by the next meeting session of the Commission scheduled for November, 2009.

Ken Sgrobaty distributed an informational sheet showing the pros and cons of using a geothermal system with a supplemental boiler as compared to a 100% geothermal system. The general consensus of the Committee membership was that plans should proceed to include the use of a high efficiency boiler that would be utilized in supplementing the geothermal system.

Discussion with Construction Manager

Brian Calvert, from Fusco Construction, distributed a Classic Schedule Layout Sheet, and reviewed the tentative schedule with the Committee membership. He stressed the importance of scheduling the removal of hazardous waste materials carefully as these materials can only be removed when school is not in session. If this work is not coordinated accordingly, it could cause a delay in completing the project as scheduled.

Discussion with Commissioning Agent

As no one was present from the Commissioning Agent's firm, Mr. Smith informed the Committee membership that the Board of Selectmen had approved the hiring of Strategic Building Solutions at its last meeting session. Mr. Smith has been in contact with representatives of the Firm and they will be in contact with Seymour schools Director of Operations, Wayne Natzel, shortly.

Review of Project Schedule

As Mr. Calvert had reviewed in detail the projected project schedule under his report, there was nothing further to add under this agenda item.

Approval of Invoices

No invoices were submitted for action at this meeting session.

Other Business

The scheduled meetings for November and December, 2009 were discussed. It was decided that there would be only one meeting scheduled in November. It is scheduled for November 17, 2009 at 7:00 p.m. at the Chatfield School. The next meeting after that will be as scheduled on December 8, 2009 when it will be determined if another meeting date will be necessary in the month of December.

Hearing nothing further:

MOTION: (Mrs. Danka, sec., Mr. Hatfield) to adjourn the meeting.

So moved.

Affirmative: Mrs. Danka, Mr. Hatfield, Mr. Baker, Mr. Catlin, Mr. Coppola, Mr. Stanek, Ms. Gesek, Mrs. Jachimowski, Mr. Marcinek, Mr. Putorti, Mr. Smith, Mr. Kubik

Opposed: None.

The meeting was adjourned at 9:02 p.m.

Submitted by:

Eugene Coppola