

COPY RECEIVED
DATE: 6/10/15
TIME: 11:20 AM
TOWN CLERK'S OFFICE

Special Meeting
Chatfield-LoPresti Elementary
School Building Committee
Chatfield-LoPresti School
Conference Room
7:00 p.m.

Present: Donald Smith, Peter Kubik, Saundra Gesek, Phyllis Jachimowski, John Conroy, Gene Coppola, Bruce Baker

Absent: Jay Hatfield, Trisha Danka, Paul Mirabelle, Michael Marcinek, Ray Catlin

Board of Education Representative: Richard Belden

Mr. Smith called the special meeting to order at 7:05 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 called for a motion of approval of the minutes of the November 11, 2014 meeting.

MOTION: (Mr. Baker, sec., Mr. Kubik) to accept the minutes of the November 11, 2014 meeting as presented.

So moved

Affirmative: Mr. Smith, Mr. Baker, Mr. Kubik, Ms. Gesek, Mrs. Jachimowski

Opposed: None.

Abstentions: Mr. Conroy, Mr. Coppola

Correspondence

Mr. Smith related that the Town Counsel had received a communication from the Comfort-Pro Company informing the Town that installation of the snow-melt system was not in accordance with guidelines with respect to water treatment and freeze protection. The direct connection to the city water supply instead of a premix tank and pump set-up allowed untreated water to freeze in the pipes. With corrective action, the system will continue to perform as originally designed.

Much discussion ensued regarding the system and as the Town Counsel currently has a design claim against Silver-Petrucci and is also considering filing one against Comfort-Pro, the Committee membership felt that this matter should be left to the Town Counsel and the Board of Selectmen as the Building Committee will be dissolved at the conclusion of this meeting session.

Review of Project Budget

Mr. Smith reported that approximately \$34,000.00 remained in the budget balance as of this evening's meeting session. As the Board of Education has expended funds on the project for repairs and replacement of items, it was felt that it should be reimbursed for these expenses,

MOTION: (Mr. Conroy, sec., Mr. Baker) move to reimburse the Board of Education for project-related repair and replacement costs in the amount of \$30,000.00.

So moved.

Affirmative: Mr. Conroy, Mr. Baker, Mr. Kubik, Ms. Gesek, Mrs. Jachimowski, Mr. Coppola, Mr. Smith

Opposed: None.

Discussion ensued as to the role of the Building Committee at this time as its members have served in this capacity for a seven-year period. It was decided that the Committee should be dissolved and the Snow-Melt issue be left to the Town Counsel and the Board of Selectmen for resolution.

MOTION: (Mr. Conroy, sec., Mr. Baker) move to dissolve the Chatfield-LoPresti School Building Committee and turn over to the Board of Selectmen and the Town Counsel the Snow-Melt System issues for resolution.

So moved.

Affirmative: Mr. Conroy, Mr. Baker, Ms. Gesek, Mrs. Jachimowski, Mr. Coppola, Mr. Kubik, Mr. Smith

Opposed: None.

Mr. Smith thanked the Committee membership for its years of service.

Mr. Coppola complimented Mr. Smith for his conscientious approach to his chairmanship duties. It was nice to note that the success of this project had much to do with his diligence and total commitment to his responsibilities.

Hearing nothing further:

MOTION: (Mrs. Jachimowski, sec., Ms. Gesek) to adjourn the meeting.

So moved.

Affirmative: Mrs. Jachimowski, Ms. Gesek, Mr. Coppola, Mr. Conroy, Mr. Baker, Mr. Kubik, Mr. Smith

Opposed: None.

The meeting was adjourned at 7:45 p.m.

Submitted by:

Eugene Coppola