



Elementary School Renovation Building Committee
Regular Meeting
Monday, May 2, 2016

MINUTES

Members Present: Jason Guernon, Chairman
Alyson Karpiej, Secretary
Eric Barber, Treasurer
Elisa Bannon
Gregory Grinsfelder

Members Absent: Brian Ouellette, Vice Chairman
Bryan Perry

Other Present: Brian Reas, Superintendent of Schools
Alan Jacunski, Jacunski Humes Architects
Thomas Linden, Landscape Architects
Cindy Hughson, Recording Secretary
1 audience member

1. Call to Order

Chairman Guernon called the meeting to order at 7:04 pm.

2. Approval of the Minutes

MOTION: Mr. Guernon moved to approve the minutes of the Special Meeting on April 11, 2016, seconded by Mr. Grinsfelder.

FAVOR: (5) All Present

OPPOSED: (0)

ABSENT (2) Ouellette, Perry

ABSENTIONS: (0)

3. Updates on Elementary School Projects:

Mr. Jacunski and Mr. Linden gave updates on the 3 main projects. Mr. Jacunski, along with Mr. Reas, Mr. Reich and Mrs. Varricchio went to the State PCR meeting for the Roof and Boiler projects. All paperwork was accepted with minor conditions. As soon as the state returns the letter of approval those two projects can go out to bid. Mr. Linden told the committee that the parking lot design passed through the Wetlands Commission with no problem. The Planning & Zoning meeting is on May 10 and then the project can go out to bid.

4. Review of Elementary School Ceiling Tile Asbestos Abatement

Mr. Reas discussed the process by the town to move the Ceiling Tile project from the town Capital Improvement Committee to the ES Renovation Committee. In the town meeting to be held on May 3, the town will vote to change the charges of the two committees. The abatement project RFP has been completed. Fellner and Associates will make some minor changes on dates and send it back out to bid next week. Coordination of this project along with the boiler and the roof will be important for the project schedules over the summer.

5. Review and possible action on the current invoices

Copies of invoices are available at Central Office.

MOTION: Mr. Guernon moved to approve invoices: Halloran & Sage, \$851, East Haddam News, \$33, Fuss & O'Neil, \$8,454, Clarence Welti, \$8,000, DEEP Permit, \$1,500, and 4 Jacunski Humes invoices totaling \$17,979.38 seconded by Mr. Barber.

FAVOR: (5) All Present

OPPOSED: (0)

ABSENT (2) Ouellette, Perry

ABSECTIONS: (0)

6. Audience of Citizens

None

7. Adjournment

MOTION: Mrs. Bannon moved to adjourn at 7:45 pm, seconded by Mr. Barber.

FAVOR: (5) All Present

OPPOSED: (0)

ABSENT (2) Ouellette, Perry

ABSECTIONS: (0)

Respectfully Submitted,

Alyson Karpiej
Secretary