

Elementary School Renovation Building Committee Regular Meeting Monday, February 1, 2016

MINUTES

Members Present: Jason Guernon, Chairman

Brian Ouellette, Vice Chairman

Alyson Karpiej, Secretary

Gregory Grinsfelder

Bryan Perry

Members Absent: Eric Barber, Treasurer

Elisa Bannon

Other Present: Brian Reas, Superintendent of Schools

Kevin Reich, Interim Director of Facilities

Al Jacunski, Jacunski Humes

Thomas Linden, Landscape Architects Cindy Hughson, Recording Secretary

20 citizens

1. Call to Order

Chairman Guernon called the meeting to order at 7:00 pm.

2. Approval of the Minutes

MOTION: Mr. Grinsfelder moved to approve the minutes of the Special Meeting on January 14, 2016, seconded by Mrs. Karpiej.

FAVOR: (5) Guernon, Ouellette, Karpiej, Grinsfelder, Perry

OPPOSED: (0)

ABSENT (2) Bannon, Barber

ABSENTIONS: (0)

3. <u>Discussion on Elementary School Roof Replacement</u>

Mr. Jacunski discussed the progress on the roof replacement. Further hazardous material testing was done and found some additional areas that will need to be addressed during replacement but pose no immediate concern. There was no sign of hazmat in the skylights. Full report from Fuss & O'Neil will be on file at the Board of Education offices as soon as it is available.

The specifications for the roof are on schedule for the state review in early March. Mr. Jacunski explained the new state requirements and how that will impact the timeline. The bid for firms should still go out in April.

4. Discussion of the Elementary School Boiler Replacement

The two-boiler replacement system specifications are being completed. A hazardous materials test must be done. If the hazmat test shows more than \$10,000 in costs related to abatement, this portion of the boiler replacement will be eligible for state reimbursement. If this is the case, Mr. Jacunski will include this in the state review with the roof project. If the hazmat testing comes out with a smaller expense, then the boiler bid will be able to go out in March.

5. Discussion of the Elementary School Parking Lot Design Project

Mr. Linden, under the direction of the committee, presented a more detailed plan of S-6, with the Algonquin Road access. Mr. Linden has met with the town Planning and Zoning, as well as the Inland Wetland Commission. A timeline of meeting and presentations to both departments is available at the Board of Education offices.

Items of note:

- a. Increase of pervious area is less than 8%
- b. Drainage system will remain the same, with slope/drainage towards the wetlands by the little league fields
- c. Water quality filtering will be added to the drainage system
- d. Initial study shown no increase in the amount of run-off
- e. Inland Wetland Commission to do a site walk through soon, while weather is favorable
- f. Review of the dumpster pick-up and locations will be done
- e. Committee requested that there be no parking in the bus route at all. This lowers the available parking spots to 172
- f. Landscaping was not included on drawing, only existing trees are noted
- g. Committee asked about a turn-around space near gym area

Mr. Linden should have a cost estimation for the next meeting.

6. Review and possible action on current invoices and expenditures

None

7. General Discussion

a. Next Meeting Date

The next regular meeting falls on President's Day. The committee set the next meeting date to Tuesday, February 23, 2016 at 7:00pm in the Elementary School room 205.

b. Public Forum

The committee set a tentative public forum date for Thursday, March 17, 2016 at 7:00pm in the High School Auditorium.

8. Audience of Citizens

Mr. George Hungerford and Mrs. Terri Hungerford, 6 Algonquin Trail, Moodus, spoke of their concerns on the design, S-6, which has the addition of a bus drop off lane coming on/off Algonquin Trail and was in favor of design, S-2A, which was presented at the last meeting.

Ms. Melissa Collins, 12 Algonquin Trail, Moodus, spoke of her concerns on the design, S-6, which has the addition of a bus drop off lane coming on/off Algonquin Trail.

Mr. Joe Bonola, 2 Algonquin Trail, Moodus, spoke of is concerns on the design, S-6, which has the addition of a bus drop off lane coming on/off Algonquin Trail and was in favor of design, S-2A, which was presented at the last meeting.

Ms. Karen Poplawski, 5 Algonquin Trail, Moodus, spoke of their concerns on the design, S-6, which has the addition of a bus drop off lane coming on/off Algonquin Trail.

Mr. Seth Davis, 8 Algonquin Trail, Moodus, spoke of their concerns on the design, S-6, which has the addition of a bus drop off lane coming on/off Algonquin Trail.

Mr. Jared Mondelci, 14 Algonquin Trail, Moodus, spoke of their concerns on the design, S-6, which has the addition of a bus drop off lane coming on/off Algonquin Trail.

Mr. David Schenarts, 1 Algonquin Trail, Moodus, was in favor of design, S-2A, which was presented at the last meeting.

Ms. Deanna Nason, 48 Joe Williams Road, Moodus, was in favor of design, S-2A, which was presented at the last meeting.

9. Adjournment

MOTION: Mr. Grinsfelder moved to adjourn at 8:12pm, seconded by Mr. Perry

FAVOR: (4) All Present

OPPOSED: (0)

ABSENT (3) Bannon, Barber

ABSENTIONS: (0)

Respectfully Submitted,

Alyson Karpiej Secretary