

Municipal Office Building Committee, Town of East Haddam

Town of East Haddam
Municipal Office Building Committee
April 24, 2019
Adopted May 30, 2019

1. CALL TO ORDER

Mr. Mansfield called the meeting to order at 6:30 p.m. at the Municipal Office Complex.

2. ATTENDANCE AND APPOINTMENT OF ALTERNATE(S)

Municipal Office Building Committee Members: Craig Mansfield, Edward Blaschick, Erik Dill, Al Howat, Maryjane Malavasi, Chuck Smith (arrived @7:00 p.m.) and Phil Barlow.

Absent Member(s): Roy Parker, Tracey Gionta (BOF), William DiCristofaro (BOF), Erik Anderson (BOE), Park and Rec Representative (P&R), and Jim Ventres (Land Use Administrator).

Other(s): Scott Scholl (Downes Construction) and Ron Turner (Director of Operations).

Mrs. Malavasi was seated for Mr. Smith.

3. APPROVAL OF MEETING MINUTES

A. March 28, 2019

Motion by Mr. Blaschik, second by Mr. Howat to approve the March 28, 2019 meeting minutes as amended.

-Remove Mrs. Malavasi from attendance.

Favor: Mansfield, Blaschik, Dill, Howat

Oppose: None

Abstain: Malavasi, Barlow

Motion passed.

4. OLD BUSINESS

A. Silver Petrucelli & Associates

B. Downes Construction

Mr. Scholl reviewed the following:

-Downes Building Committee Agenda dated 04/24/19.

-No work has been done to date with the HVAC system. Committee members noted that the floor had started to buckle again.

-Mather is willing to settle the concrete entry issue @\$40,000 from the original \$59,000. BSC agreed to pay \$15,000. Silver Petrucelli agreed to pay \$5,000 and Downes Construction agreed to pay \$5,000.

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-The lower handicapped parking is still an issue per the ADA but within State tolerance. Clarification as to the proper solution will be investigated. The Committee may contract with a surveyor to verify the measurements.

-Water leaks are being addressed at the window in the police area, drainage front wall along Plains Road, cupolas and the front window under the Finance Office.

C. USDA

D. Bills and Invoices

Motion by Mr. Howat, second by Mr. Blaschik and unanimously passed to approve the April 2019 Payment Application #23 in the amount of \$7,690.13.

5. GENERAL DISCUSSION

6. NEXT MEETING

A. May 9, 2019

The next scheduled regular meeting is Thursday, May 9, 2019 at 7 p.m.

7. Audience of Citizens

8. ADJOURNMENT

Motion by Mr. Blaschik at 7:38 p.m. to adjourn. Second by Mr. Howat and unanimously passed.

Respectfully submitted;

Edward C. Blaschik
Secretary