MINUTES Special Building Committee Meeting on Thursday, August 1, 2024

Present: Jack Wesa, Ron Millovitch, Jim MacBride, Kate Beauparlant, and Brian Kallio Adam S. Burrows – Superintendent of Schools Darlena Loranger – Exec.Asst.to Supt.

Copy to: Amy L. Suffoletto – VES Principal
Tracey Hanson ---- First Selectwoman

Julie Zelinsky ----- Exec Assist. to Selectmen

Jody Grenier ----- Fire Marshall

Mike Creaturo--- Technology Coordinator
Lloyd Johnson ----- Director of Student Services

Ian Havens ----- CIRMA

Anthony Madeira --- Town Treasurer

- 1. Call to Order -- 11:02 a.m.
- 2. Review and consider approving a quote of \$15,650 from NESC to install an HVAC system in the Student Services office to complete this project as soon as possible.
 - Mr. Burrows spoke regarding the (2) two original quotes from:
 - 1. NESC \$20,640.00 reduced to \$15,650.00
 - 2. Save-Mor \$38,700.00

Motion #1 on 8-1-24 (Kallio/Millovitch)—Recommending the Special Services HVAC upgrade be awarded to New England Service & Control LLC at an adjusted quote of \$15,650.00 – all in favor

- 3. Motion #2 on 8-1-24 (MacBride/Millovitch)— The Asbestos Abatement project has been completed; committee is authorizing payment of the agreed upon amount of \$24,800.00 for payment all in favor
- 4. Other

Mr. Kallio stated the total Asbestos project took seven days to complete. New England Floor Company will be in on August 12, 2024, to install the new carpeting in the classrooms.

ARP ESSER funds are completely expensed as of 8/1/2024 and Mr. Burrows is hoping that "unused" ESSER funds will possibly become available in the future.

Mr. Burrows and Mr. Kallio Director of Maintenance discussed the small mold problem that was found in the School Counselor and Conference room the main VES office in the school. Mr. Kallio called Mystic Air and discussed the solution; the wallpaper has been taken down and completely cleaned/disinfected with bleach and the walls have been painted.

Mr. Kallio also discussed the (6) six windows in the main office in the school are leaking and need to Be fixed and or replaced. Mr. burrows and Mr. Kallio are consulting companies. RFP will be drafted if necessary.

- 5. Next meeting: Tentative date on 8-20-24 at 10:00 a.m.
- 6. Meeting adjourned at 11:36 a.m.