MINUTES of the Building Committee Meeting held on Tuesday, May 9, 2023

Present: Jack Wesa

Ron Millovitch Kate Beauparlant Brian Kallio

Adam S. Burrows - Superintendent of Schools

Darlena Loranger - Exec. Asst. to Supt.

Absent: Jim MacBride Copy to:

Amy L. Suffoletto – VES Principal Tracey Hanson ---- First Selectwoman Julie Zelinsky----- Admin BOS Jody Grenier ----- Fire Marshall Pete Zvingilas ---- Building Inspector

The meeting was called to order at 1:04 p.m.

Minutes of the 4-4-23 Building Committee Meeting were reviewed.

Motion #1 – Building Committee on 5-9-23 by (Kallio/Millovitch) to approve the 4-4-23 Building Committee Minutes. Motion was unanimously approved.

Carpet

Mr. Kallio went over all the quotes:

- Floor Cover Shop quote \$23,700.00.
- Northeast Floor Covering quote \$22,056.07.
- Tile and Carpet Company quote \$25,854.00.

Mr. Wesa would like Mr. Kallio to speak with companies regarding warranties.

Motion #2 — Building Committee on 5.9.23 by (Beauparlant/Millovitch) to approve Northeast Floor and Carpet Company to proceed with the project after speaking with regarding warranty. Motion was unanimously approved.

Asbestos Abatement (\$112,742.49 approved by a Town Meeting)

Mr. Burrows would like to review with the Board of Education to develop priorities regarding the current projected remaining balance of \$75,086.42.

Adjournment

Motion #3 Building Committee Meeting of 5-9-23 by (Millovitch/Wesa) to adjourn. Motion was unanimously approved.

Meeting adjourned at 1:35 pm

The next Building Committee meeting is scheduled for Tuesday, at 1:00 p.m. in August

Respectfully submitted by:

Darlena Loranger – Executive Assistant to the Superintendent Adam S. Burrows – Superintendent of Schools

(ASB and DCL on 5-9-23)