

WESTON BUILDING COMMITTEE
REGULAR MEETING MINUTES
WEDNESDAY, MARCH 11, 2020, 7:30 PM
TOWN HALL COMMISSION ROOM

- 1) Call to order: Allen Swerdlowe called the meeting to order via teleconference at 7:36 pm. Other committee members participating on the call were Richard Wolf, David Coprio, Jack Davidoff, John Rogers, Michelle Knapp and Edmond Warchick. Others participating on the call were Town Administrator Jonathan Luiz, Schools Director of Finance and Operations Phil Cross and Schools Facilities Director Mike DelMastro.
- 2) Discussion / decision approval of prior meeting minutes: tabled.
- 3) Discussion / decision about the proposed FY 20-21 Capital Budget: The Building Committee reviewed the proposed capital budget.
- 4) Discussion / decision regarding RZ Design's options for the Hurlbutt chiller project: Mr. Rogers moved and Mr. Davidoff seconded to direct RZ Design to go out to bid for the Carrier unit, pending a review of the product specs by Mr. Davidoff. The motion was approved unanimously.
- 5) Discussion/ decision about the design of the High School masonry / poured in place concrete rehab project: Mr. Wolf moved and Mr. Rogers seconded to retain Howard L. Zimmerman Architects to perform services outlined in its letter dated March 9, 2020 for a Weston High School Exterior Restoration and Report. The motion was approved unanimously.
- 6) Chair's Report: Mr. Swerdlowe asked for an update on the Library addition project. Mr. Luiz, Mr. Rogers and Mr. Wolf provided an update.
- 7) Adjournment: The meeting adjourned at 8:54 pm.