## WESTON BUILDING COMMITTEE SPECIAL MEETING AGENDA

## WEDNESDAY, JUNE 3, 2020, 7:30 PM

Due to Covid 19, this meeting will take place via internet or phone

**To join via internet:** meet.google.com/pvh-crdw-kct

**To join by phone:** 413-398-2231 **PIN:** 194 134 799#

- 1) Call to order: Acting Chairman Richard Wolf called the meeting to order at 7:39 pm. Other Building Committee members present included David Coprio, Jack Davidoff, and Edmond Warchick. Jonathan Luiz, Phillip Cross and Joe Nevins were also present.
- 2) Approval of prior meeting minutes: J. Davidoff moved and E. Warchick seconded to approve the unapproved minutes of the May 20, 2020 meeting, as proposed. The motion passed unanimously.
- 3) Discussion/decision concerning the High School Façade and Concrete Repair Project: Architect Joe Nevins from Zimmerman Architects provided an update on the project. Mr. Nevins will finalize the bid documents in accordance with Building Committee comments.
- 4) Discussion / decision to approve change orders associated with the EMS / Police / Town Hall project: The Committee needs more information about this.
- 5) Discussion / decision to approve the third application for payment associated with the EMS / Police / Town Hall project: D. Coprio moved and J. Davidoff seconded to approve the third application for payment. The motion was approved unanimously.
- 6) Chair's Report: J. Luiz and D. Coprio provided an update on the sewer line replacement project at Town Hall, Police Department and Fire Station 1. J. Luiz provided an update on the Hurlbutt Chiller project.
- 7) Adjournment: The meeting adjourned at 9:12 pm.