## WESTON BUILDING COMMITTEE SPECIAL MEETING MINUTES

## WEDNESDAY, APRIL 29, 2020, 7:30 PM

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

- 1) Call to order: Allen Swerdlowe called the meeting to order at 7:37 pm with Committee Members Richard Wolf, David Coprio, Jack Davidoff, Michelle Knapp, Edmond Warchick and John Rogers present. Town Administrator Jonathan Luiz was also present.
- 2) Approval of prior meeting minutes: J. Rogers move and R. Wolf seconded to approve the minutes as proposed from the March 11, 2020 meeting.
- 3) Discussion/decision concerning the High School masonry / poured in place concrete rehab project: Joe Nevins of Zimmerman Architects discussed his proposal to put together a bid for work to be performed by general contractors. The Building Committee reached consensus that the town should accept the proposal with respect to the necessary repairs that need to be performed in the short-term. The proposal needs to be adjusted down after building permits fees are reconsidered, existing drawings are shared, and insurance costs are re-examined.
- 4) Discussion/decision about the Hurlbutt chiller replacement project: J. Luiz and A. Swerdlowe provided an update on the project. Bids are due later this week.
- 5) Discussion/decision about the High School water heater replacement project: Michael DelMastro said that test results show that the heater appears to be in good condition based on tests and that one test remains to be done.
- 6) Chair's Report: Discussion took place about the Town Hall project.
- 7) Adjournment: D. Coprio moved and M. Knapp seconded to adjourn. All were in favor and the motion passed at 9:24 pm.