WESTON BUILDING COMMITTEE REGULAR MEETING MINUTES WEDNESDAY, APRIL 8, 2020, 7:30 PM

The meeting took place via internet and phone due to the Covid-19 Virus threat

- 1) Call to order: Chair Allen Swerdlowe called the meeting to order at 7:38 pm with David Coprio, Richard Wolf, John Rogers, Michelle Knapp, Edmond Warchick present. Town Administrator Jonathan Luiz also present.
- 2) Discussion / decision approval of prior meeting minutes: D. Coprio moved and E. Warchick seconded to approve the meeting minutes from the last two meetings: 2/19/20 and 3/11/20.
- 3) Update from Joseph Nevins of Howard L. Zimmerman Architects P.C. about the High School masonry / poured in place concrete rehab project: Mr. Nevins proved an update the project.
- 4) Update from John Pouliot of RZ Design about the Hurlbutt chiller replacement project: The Committee reached a census that the Town will order the chiller from Carrier and that the town would get bids from five different contractors for installation. RZ Design will provide a list of five companies.
- 5) Update from Michael Delmastro about the water heater replacement project: TABLED.
- 6) Update about the proposed FY '20-'21 Capital Budget: an update was provided.
- 7) Chair's Report: none.
- 8) Adjournment: R. Wolf moved and E. Warchick seconded to adjourn. The meeting adjourned at 9:00 pm.