

WESTON BUILDING COMMITTEE  
SPECIAL MEETING MINUTES  
WEDNESDAY, JUNE 24, 2020, 7:30 PM

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

- 1) Call to order: Richard Wolf called the meeting to order at 7:37 pm, with fellow Committee members Edmond Warchick, Jack Davidoff, David Coprio, and Meagan Loucas present. Also present were Town Administrator Jonathan Luiz, School District Finance and Operation Director Phillip Cross, and School Facilities Director Michael DelMastro.
- 2) Introduction of new Committee members Megan Loucas and Ed Parker: Introductions took place.
- 3) Approval of prior meeting minutes: June 3, 2020: D. Coprio moved and J. Davidoff seconded to approve the June 3, 2020 minutes.
- 4) Discussion/decision concerning the High School Façade and Concrete Repair Project: R. Wolf invited everyone to the walkthrough tomorrow.
- 5) Update on the Hurlbutt School Chiller Replacement Project: M. DelMastro gave an update.
- 6) Update on the Hurlbutt School East House valve replacement project: M. DelMastro provided an update.
- 7) Discussion/decision about the High School Air Handling Unit project: R. Wolf requested that M. DelMastro provide a site visit.
- 8) Discussion/decision about the Hurlbutt North House Unit Ventilator project: R. Wolf requested that M. DelMastro provide a site visit.
- 9) Discussion / decision to approve change orders associated with the EMS / Police / Town Hall project: D. Coprio moved and J. Davidoff seconded to approve Change Order #8. The Building Committee also reached consensus to move forward with the insulation work in the bathrooms on the second floor of Fire House Station #1 on a time and materials basis. E. Warchick moved and J. Davidoff seconded to approve change order #13. The motion was approved unanimously. D. Coprio moved and J. Davidoff seconded to approve change order #14. The motion was approved unanimously.
- 10) Chair's Report: None.
- 11) Adjournment: R. Wolf moved and E. Warchick seconded to adjourn. All were in favor.