

WESTON BUILDING COMMITTEE
SPECIAL MEETING MINUTES
WEDNESDAY, JANUARY 20, 2020, 7:30 PM
This meeting took place via internet or phone

- 1) Call to order: Chair Richard Wolf called the meeting to order at 7:30 pm with the following Committee members also present: David Coprio, Megan Loucas, and Joseph Stromwall. Also present was Town Administrator Jonathan Luiz, architect Rob Sanders, Carol Baldwin of the Friends of Lachat, and architect Mark Allen. Committee members Edmond Warchick joined at 7:40 pm and Jack Davidoff joined at 8:10 pm.
- 2) Discussion / decision about the proposed Lachat Farm building project: C. Baldwin and R. Sanders (Rob Sanders Architects) provided an update on the project.
- 3) Discussion / decision to approve change orders associated with the EMS / Police / Town Hall project. M. Alex M. Loucas moved and J. Stromwall seconded to approve PCO #56, PCO #57r2, and PCO #58r1. The motion passed unanimously.
- 4) Discussion / decision on the Replacement of the Air Handler in the Old Gym: Committee members reviewed cost projects provided by the project architect.
- 5) Discussion / decision on the Library Roof replacement project.
- 6) Approval of minutes: M. Loucas moved and J. Davidoff seconded to approve the minutes with some changes requested by R. Wolf.
- 7) Chair's report: None.
- 8) Adjournment: The meeting adjourned at 9 pm.