

WESTON BUILDING COMMITTEE  
SPECIAL MEETING AGENDA

WEDNESDAY, MARCH 3, 2020, 7:30 PM

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

Join Zoom Meeting via internet: <https://us02web.zoom.us/j/82763458785>

Join Zoom Meeting via phone: (646) 558-8656

Meeting ID: 827 6345 8785

Passcode: 06883

- 1) Call to order
- 2) Update on library partial roof replacement project
- 3) Discussion / decision on the Intermediate School Sill Replacement project
- 4) Update on replacement of the Air Handler in the High School Old Gym
- 5) Update on Town Hall basement storage project
- 6) List of possible capital projects for Fiscal Year 2021-22
- 7) Approval of minutes
- 8) Adjournment

WESTON BUILDING COMMITTEE  
SPECIAL MEETING MINUTES  
WEDNESDAY, FEBRUARY 17, 2021, 7:30 PM

Due to Covid-19, this meeting was held via internet or phone

- 1) Call to order: Chairman Richard Wolf called the Building Committee meeting to order at 7:32 pm. Also present were fellow Committee members David Coprio, Jack Davidoff, Edmond Warchick, Megan Loucas and Joseph Stromwall. Town Administrator Jonathan Luiz was present. The Building Committee was joined by Ted von Rosenvinge.
- 2) Discussion about a possible Town Hall basement records storage project: Committee members discussed the project. Ted von Rosenvinge suggested that more testing be done on site. He said he would provide an outline about the testing to be done. J. Luiz said he would try to have the Public Works Department do as much testing as is appropriate. Committee members expressed agreement.
- 3) Approval of minutes: D. Coprio moved and J. Stromwall seconded to approve the February 3, 2021 minutes as amended. The motion passed unanimously.
- 4) Chair's report: R. Wolf provided an update on the WHS Old Gym Air handler replacement project.
- 5) Adjournment: The meeting was adjourned t 8:31 pm.

<i>DEPT</i>	<i>DESCRIPTION</i>	<i>Model Year</i>	<i>Fleet #</i>	<i>Actual Appropriations FY 19-20</i>	<i>Actual Appropriations FY 20-21</i>	<i>Proposed Appropriations FY 21-22</i>	<i>Proposed Appropriations FY 22-23</i>	<i>Proposed Appropriations FY 23-24</i>	<i>Proposed Appropriations FY 24-25</i>	<i>Proposed Appropriations FY 25-26</i>
BOE	Replace water heaters - Hurlbutt & WHS Café			115,000						
BOE	Roof leaks & concrete repair at WIS & WHS			65,000						
BOE	Replace chiller & ventilation at Hurlbutt			180,000						
BOE	Replace Hurlbutt South House Boiler & Piping			350,000						
BOE	Middle School 6th grade locker replacement			49,500						
BOE	Security Initiatives			321,629						
BOE	Oil tank sinking fund			100,000						
BOE	Xenon Plant - PLC & SACDA equipment			100,000						
BOE	Replace fire alarm equip / code upgrade			75,000						
BOE / Parks and Recreation	Turf replacement			20,000						
Multiple	Town Building Repairs			60,000						
Police	CISS Compliant Switches			11,000						
Police	Law enforcement drone			10,300						
DPW	Road Grader	1971	29WE	43,500						
DPW	Tri-axle Dump	1994	20WE	62,500						
DPW	Pickup Truck	2000	51WE	40,000						
DPW	Plow Truck	2001	27WE	55,000						
DPW	Tractor Mower	2011	24WE	70,000						
DPW	Asphalt Hot Box	2019		35,000						
DPW	Fuel Management System			30,000						
DPW	Transfer Station Weigh Scale			33,000						
BOE	WHS: Façade Repairs				347,320					
BOE	HES: Replace East House Steam Traps and Heat Controls				125,000					
BOE	WHS: Design and Solicit Bids for Replacement of the Old Gym Air Handling Unit				50,000					
BOE	HES: Design and Solicit Bids for Replacement of Existing Unit Ventilators in North House				40,000					
BOE	District Wide: Security Materials				52,632					
BOE	WHS: Soundproofing of Music Rooms				17,372					
Multiple	Town Building Repairs				60,000					
Police	SUV, fully outfitted		9		51,000					
Fire	Self Contained Breathing Apparatus	2003			150,000					
DPW	Mason Dump	2006	23WE		10,000					
DPW	Hart Lane Drainage Improvement				45,000					
DPW	Culvert repair - Timber Ln				40,000					
Sr. Center	Replace main entry access ramp & install automatic doors				80,000					
Multiple	ADA Self-assessment Report & Transition Plan				50,000					
BOE / Parks and Recreation	H.S. Track Replacement ( 2nd of 5)				60,000					
BOE / Parks and Recreation	Turf replacement				25,000					

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BOE	WHS: Installation of Concrete Pad over Oil Tank					26,700				
BOE	WHS: Replacement of Old Gym Air Handler Unit					380,000				
BOE	WIS: Window Sill Repairs					125,000				
BOE	Contingency for WMS HVAC Repairs					100,000				
BOE	HES: Replace or Rebuild North House Gym Air Handler Unit					48,000				
BOE	WHS: Cut in an Operable Window To the Nurse's Office					20,000				
BOE	Facilities: Replace Grounds Pick-up Truck with Plow Truck					42,860				
BOE	WMS: Sound Dampening of Music Rooms					19,840				
BOE	Bus Garage: Purchase and Installation of Backup Generators					10,000				
BOE	HES: Replace VCT Floor in South House Cafeteria					35,000				
BOE / Parks & Recreation	Turf replacement					25,500				
BOE / Parks & Recreation	WHS Track Replacement - 3rd of 5 installments					60,000				
Fire	Self Contained Breathing Apparatus - 2nd and final installment	2003				0				
Police	State Mandated Body Cameras / In Vehicle Cameras					262,000				
Police	One new fully outfitted SUV					54,350				
Sr. Center	Renovate bathrooms and replace carpet					28,000				
Library	Library Roof Replacement - final installment					225,000				
Multiple	Town Building Repairs					70,000				
Building	Building permit software upgrade					21,960				
DPW	Design of Lyons Plain Rd Pavement Rehab (Construction to be funded by \$1,596,000 State LoTCIP grant)					120,000				
DPW	Design of Valley Forge Rd Pavement Rehab (Construction to be funded by \$1,101,600 State LoTCIP grant)					110,000				
DPW	Road Repaving					360,000				
DPW	Onion Barn Improvements					45,000				
DPW	Front End Payloader	2001	56WE			200,000				
DPW	Catch basin to gravel conversion					15,000				
DPW	Michael's Way Bridge - Full Replacement					262,500	262,500			
DPW	Transportation Alternatives Sidewalk Project - Installment 1 of 2					266,500	266,500			
DPW	Davis Hill Road Bridge (Maintenance) & River Road Bridge (Superstructure Replacement)						320,154			
BOE	Replacement of Track						225,000			
BOE	HES Repoint Brick						72,000			
BOE	HES: Reline Chimney Interiors						30,000			
BOE	WIS: Add Double Doors to Exterior of Gym						25,000			
BOE	HES: Solicit bids for Renovation of Bathrooms						40,000			
BOE	HES: Solicit bids for North House HVAC System						50,000			
BOE / Parks and Recreation	H.S. Track Replacement ( 4th of 5)						60,000			
BOE / Parks and Recreation	Turf replacement						25,000			
BOE / Parks and Recreation	Pool Painting, Pool Gutter Caulking, Pool Race Line Grouting						34,500			
Police	SUV, fully outfitted		10				53,500			
Police	Police Accountability Law PA-20-1 Required Body Cameras / In Vehicle Cameras						114,000			
Library	Replacement of 1980's windows						23,144			
Multiple	Town Building Repairs						70,000			
DPW	Road Repaving						368,000			
DPW	Pickup	2002	36WE				40,000			
DPW	Vehicle GPS						19,000			
DPW	Plow Truck	2006	14WE				200,000			
DPW	Pickup	2008	53WE				40,000			
DPW	Small Dump	2011	32WE				45,000			
Assessor	Revaluation Consulting Services						200,000			

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DPW	Backhoe/Loader	2004	JDEERE					260,000		
BOE	WHS: Renovation of Courtyards, Including Drainage and Brickwork							160,700		
BOE	HES: North House Split System A/C							300,000		
BOE	HES: Replace North House Finned Tubed Radiator & Unit Ventilators							400,000		
BOE	HES: Upgrade bathrooms							259,000		
BOE / Parks and Recreation	H.S. Track Replacement ( 5th of 5)							60,000		
BOE / Parks and Recreation	Turf replacement							25,000		
BOE / Parks and Recreation	Tree Replacement in the parking islands at Morehouse Farm Park							18,000		
Fire	Rescue 5	2001						700,000		
Police	SUV, fully outfitted		15					53,500		
Police	Police Accountability Law PA-20-1 Required Body Cameras / In Vehicle Cameras							114,000		
Multiple	Town Building Repairs							70,000		
DPW	Plow Truck	2008	30WE					200,000		
DPW	Chipper	2004	18WE					75,000		
Sr. Center	Prius	2008						28,000		
BOE (Placeholder)	Placeholder entered by Town for estimate purposes (based on average of previous five fiscal years)								872,000	
DPW	Old Redding Road Bridge (Easton border)								250,000	
Fire	Engine 7	2001							650,000	
BOE / Parks and Recreation	Turf replacement								25,000	
BOE / Parks and Recreation	Smithco Infield Groomer								18,000	
BOE / Parks and Recreation	Repave Bottom of Bisceglie Pond								100,000	
Police	Police Accountability Law PA-20-1 Required Body Cameras / In Vehicle Cameras								114,000	
Multiple	Town Building Repairs								70,000	
DPW	Dump Truck	2008	34WE						200,000	
DPW	SUV	2016	04WE						40,000	
DPW	Road Repaving								1,895,865	
Parks & Recreation	Bisceglie Infield #1 replacement								15,000	
Parks & Recreation	SCAG Mower replacement								15,000	
Parks & Recreation	Bisceglie Pond - repave bottom								100,000	
BOE (Placeholder)	Placeholder entered by Town for estimate purposes									872,000
Fire	Engine 1	2005								675,000
Police	Police Accountability Law PA-20-1 Required Body Cameras / In Vehicle Cameras									114,000
DPW	Tractor Mowers (2)									300,000
DPW	Tri-Axle Dump									135,000
DPW	Fuel Management System									25,000
DPW	Transfer Station Weigh Scale									33,000
DPW	Mason Dump									50,000
DPW	Renovations at the Ravenwoods Drnking Water Plant									100,000
DPW	Renovations at the School/Town Drinking Water Plant									100,000
Multiple	Town Building Repairs									70,000
Parks & Recreation	Turf replacement									25,000
Parks & Recreation	Infield Replacement BSP #1									13,000
Parks & Recreation	Replace Parks & Recreation Pick-up Truck									45,000
<b>Total Appropriations</b>				<b>\$1,826,429</b>	<b>\$1,203,324</b>	<b>\$2,933,210</b>	<b>\$2,583,298</b>	<b>\$2,723,200</b>	<b>\$4,364,865</b>	<b>\$2,557,000</b>
<b>Less budgeted offsets</b>				<b>-\$540,000</b>	<b>-\$182,363</b>	<b>-\$1,908,971</b>				
<b>Funded by property taxes</b>				<b>\$1,286,429</b>	<b>\$1,020,961</b>	<b>\$1,024,239</b>				

**Note: Proposed Appropriations for FY 21-22 would be offset by the following: 1) \$165,950 from prior capital closeouts; 2) \$329,500 from the Board of Selectmen's Health Insurance Reserve established 15 years ago and never utilized; 3) \$269,771 from the Capital Bond Fund; and 4) \$1,143,750 from Unassigned Fund Balance. Note that the Town and the Aspetuck Land Trust have tentatively agreed to a sale price of \$1,143,750 for the Fromson-Strassler Property. That sale is tentatively scheduled to be finalized in December of 2022, pending Special Town Meeting approval.**