

WESTON BUILDING COMMITTEE  
SPECIAL MEETING MINUTES  
WEDNESDAY, APRIL 17, 2019, 7:30 PM  
TOWN HALL COMMISSION ROOM

- 1) Call to order: Chairman Allen Swerdlowe called the meeting to order at 7:34 pm. Also present were Committee members Richard Wolf, Bill Proceller, David Coprio, Jack Davidoff and Jon Rogers. Town Administrator Jonathan Luiz was also in attendance. Board of Education Chair Gina Albert was also in attendance.
  
- 2) Review of capital projects in the proposed Fiscal Year 2019-20 Budget: Chairman Swerdlowe invited Board of Education Gina Albert to review the proposed FY 19-20 capital projects. Chair Albert discussed the proposed projects. A consensus was reached that the Building Committee would like oversight of the following capital projects at the schools: 1) PLC and SACDA Equipment (Zenon Plan Control System); 2) Replacement of Chiller at Hurlbutt Elementary School; 3) Remove Oil Tanks WMS & WHS; 4) Replacement of Fire Alarm Equipment & Fire Code Upgrades; 5) Replace Water Heaters (Center House, East House, WHS-Cafeteria); 6) Roof Leaks WHS and WIS; and 7) Replace South House Boiler and Piping.
  
- 3) Approval of prior meeting minutes: J. Davidoff moved and J. Rogers seconded to approve the unapproved minutes of the 1/23/19, 2/7/19 and 2/20/19 Building Committee Meetings. The motion carried unanimously.
  
- 4) Adjournment: J. Rogers moved and J. Davidoff seconded to adjourn. The motion carried unanimously at 8:50 pm.

Minutes submitted by Jonathan Luiz.