

WESTON BUILDING COMMITTEE
SPECIAL MEETING MINUTES
WEDNESDAY, MAY 8, 2019, 7:30 PM
TOWN HALL COMMISSION ROOM

- 1) Call to order: Chairman Allen Swerdlowe called the meeting to order at 7:35 pm. Also present were Committee members Bob Soloff, David Coprio, Bill Proceller and Jack Davidoff. Town Administrator Jonathan Luiz was also in attendance. Also in attendance were Board of Education member Ellen Uzenoff, Superintendent of Schools Dr. McKersie, First Selectman Chris Spaulding, Board of Finance Chair Steve Ezzes, Town Administrator Jonathan Luiz and members of the public were also in attendance.

- 2) Discussion and/or decision concerning school capital projects in the Fiscal Year 2019-20 Budget: The Building Committee's decided the following:
 - J. Davidoff will email his questions and concerns about the Zenon Plant project, Chiller at Hurlbutt and Corridor Ventilation project; Replace Water Heaters at Center House, East House and WHS Cafeteria project; and Replace South House Boiler and Piping project;
 - Jacunski and Humes Architect will assist with the Roof Leaks and Concrete Repair project. J. Luiz will ask Al Jacunski for a proposal to review the work;

- 3) Discussion about two public drinking water systems operated by the Town: The Committee reached consensus that J. Luiz ask Richard Wolf if he is willing to review the scope of work provided by an engineering firm.

- 4) Discussion about the condition of the Town Hall Annex Building: The Committee reached consensus that Mr. Luiz would ask an outside consultant to provide a scope of work and price to evaluate various aspects of the building.

- 5) Update on police/EMS/Town Hall project: First Selectman Spaulding shared that the Town has signed a contract with the architect selected to perform the work.

- 6) Approval of prior meeting minutes: Mr. Proceller moved and Mr. Davidoff seconded to approve the minutes of the April 17, 2019. Motion carried unanimously.

- 7) Adjournment: Mr. Proceller moved and Mr. Davidoff seconded to adjourn. Motion carried unanimously.