

WESTON BUILDING COMMITTEE
SPECIAL MEETING AGENDA
WEDNESDAY, MAY 22, 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 members Gina Albert (Chair) and Ellen Uzenoff. Director of Finance and School Operations Rich Rudl and School facilities department employee Mike DelMastro. Members of the public were also in attendance. Vendors in attendance were Matt Johnson and Matt Bernardini of Veolia, Brian Krepcio from Trane, and Mark Mulvaney from Mulvaney Mechanical.

- 2) Discussion and/or decision concerning school capital projects in the Fiscal Year 2019-20 Budget: After listening to representatives of the Board of Education, School District and vendors, the Building Committee's reached the following conclusions:
 - School District staff will manage the Zenon Plant project with Veolia as vendor; and
 - School District staff will engage consulting engineers to design solutions for the boiler project and water heater projects.
 - School District staff will reach out to TRANE to revise the proposal for a similar system to what is currently in place for the chiller at Hurlbutt, which would allow for it to be placed in the basement. Once received this will be shared with members of the building committee.
 - TRANE and Jack Davidoff will have a conference call on May 23, to discuss the chiller project further, and
 - Mr. DelMastro will be the point person with the consulting engineers, with Mr. Davidoff providing assistance where necessary. The

engineering recommendations will be brought to the Building Committee for review and approval upon consultation with Board of Education and School District staff.

- 3) Discussion about possible causes of the sewage problems at the Middle School and whether or not they could occur again in some fashion:
Discussion ensued.
- 4) Approval of prior meeting minutes: Mr. Coprio moved and Mr. Soloff seconded to approve minutes of the May 8, 2019 meeting. The motion was approved unanimously.
- 5) Adjournment: Mr. Proceller moved and Mr. Davidoff seconded to adjourn. Motion carried unanimously.