WESTON BUILDING COMMITTEE SPECIAL MEETING MINUTES Wednesday, November 20, 2019, 7:30 PM TOWN HALL COMMISSION ROOM

- 1) Call to order: Chairman Allen Swerdlowe called the meeting to order at 7:34 pm. Other Committee members present were Richard Wolf, David Coprio, Michelle Knapp and Jack Davidoff. Michael DelMastro, School Facilities Director was also present. Town Administrator
- 2) Discussion / decision approval of October 30th minutes: **Tabled**
- Discussion / decision regarding meeting with potential consultants for Capital Projects: Mr. DelMastro provided an overview of the capital projects at the school.
 - 1- RZ Designs: Peter Austin represented the company. He explained his company's relevant experience and capabilities and confirmed his understanding of the projects. He said the lead time on the chiller project is three months.
 - 2- Innovative Engineering Services: Nathan Spear and Peter Desalit. They explained their company's relevant experience and capabilities and confirmed their understanding of the projects.
- 4) Chair's Report: Chairman Swerdlowe said that fee proposals will be reviewed and decided on at the Dec 4th meeting. Also that night, the Committee will make a final decision on Al Jacunski's proposal for the evaluation of the brick masonry and concrete at the High School Roof.
- 5) Adjournment: the meeting adjourned at 9:15 pm.