**Weston Building Committee
Special Meeting Minutes
June 14, 2022 at 7 pm
Meeting was held in the Town Hall Commission Room**

1. Call to order: Chairman Richard Wolf called the meeting to order at 7 pm. With him in the Commission Room were Committee members David Coprio, Jack Davidoff, and Edmond Warchick, Joe Stromwall and Al Fazi. Town Administrator Jonathan Luiz was present.
2. Discussion/decision on Town Hall basement records room project: Jason Henion of Disalvo Enginnering joined the meeting via phone. The Committee reviewed DiSalvo Engineering’s work to date, and made requests for insulation to be included underneath the to-be-constructed stepped concrete foundation. The Committee asked Mr. Luiz to request a revised shelving design, including a revised box count. The Committee approved Kohler Ronan’s proposal for MEP Engineering, with the understanding that work be done on a time and material basis, not to exceed $14,500. The Committee asked Mr. Luiz to inquire about the cost of a fire suppression system. The Committee toured the existing records room and the crawl space where the new records room would go.
3. Discussion/decision on Senior Center bathroom renovations: Mr. Wolf summarized the situation. Mr. Fazi detailed items that he thought the Town could seek financial savings on. Mr. Luiz will follow-up with the Gordian Group.
4. Approval of Minutes of prior meeting: Mr. Stromwall moved and Mr. Coprio seconded to approve the minutes from the May 17, 2022 meeting. The motion carried unanimously.
5. Adjournment: Ms. Fazi moved and Mr. Warchick seconded to adjourn. The motion carried unanimously.