

Eastford Elementary School
Gymnasium Roof Replacement
Building Committee Minutes
Tuesday, November 20, 2018

1. The meeting was called to order at 6:35 PM
2. Attendance: Garry Carabeau, Christine Hustus, Paul Torcellini, Robert Torcellini
Absent: Tom DeJohn
Also Present: Linda Loretz
3. Motion (Robert Torcellini/Paul Torcellini):
To approve the minutes of the August 2, 2018 meeting as amended. The amendment clarifies that there are solar panels on the stage roof.
Voting in Favor: Robert Torcellini, Paul Torcellini, Christine Hustus
Abstaining: Garry Carabeau
Motion Passed.
4. Motion (Hustus/Carabeau):
To accept the Gymnasium Roof Replacement Project at Eastford Elementary School (#039-0014) as substantially complete, pending completion of punch list items and final invoice from architect.
Discussion: Paul Torcellini reported that the insulation was not according to plans, but it is acceptable. It is understood that the Town will withhold money until we receive "as-built" plans and verification that the warranty will be upheld by Carlisle.
Motion passed unanimously.
5. Other: Brendan Owens, via his company, Summer Hill Solar, will pay for another roof inspection by Carlisle; the first one was only for the work that Imperial did. This second one will be with the PV panels on the roof. When the PV work is completed and the second inspection verifies that the PV work did not void any aspect of the roof warranty, the committee will meet again to close out the PV project. Although the roof project is scheduled to be accepted by the Board of Education, the town will accept the PV project.
6. Adjournment at 7:05 PM
Motion (Hustus/Carabeau): To adjourn the meeting.
Motion passed unanimously.