

Town of Eastford
Town Roof Committee Minutes

Tuesday, April 25, 2023

1. Call to Order: R. Ellsworth (chair) called the meeting to order at 5:15 PM.

Present: R. Ellsworth (chair), S. Bowen, J. Trowbridge, P. Torcellini, P. Jorgenson (architect), M. Chambers (architect), D. Richards (First Selectman), D. Leake (Superintendent)

2. Review of minutes: The Committee reviewed and approved the committee minutes from October 3, 2022. (J. Trowbridge/P. Torcellini) Motion passed unanimously.

3. Review PV project bids received: Michael Chambers reviewed the PV proposals received. The two bids received were from DYNA Construction, Inc. and J.E. Shea Electric, Inc. Michael explained why Silver Petrucelli & Associates recommends accepting the bid from J.E. Shea Electric, Inc. (see recommendation attached). The Committee reviewed and made a motion to recommend J.E. Shea Electric, Inc. to the Board of Selectmen.

Recommend the Town Roof Committee move the bid from J.E. Shea Electric, Inc. forward to the Board of Selectmen for approval pending further review and analysis by the Board of Selectmen. (P. Torcellini/ J. Trowbridge)
Motion passed unanimously.

4. Approve requests for payments: There were no requests for payments.

5. Adjournment: The meeting was adjourned by R. Ellsworth at 5:50 PM.