

Minutes of the Building Committee (Roof Project) Meeting on Thursday, November 13, 2014

Members of the Building Committee for the VES Roof Project: *Present*

Barbara Gileau (Chair)

Ron Millovitsch (left at 4:07PM)

Jo-Anne Weir

Art Ivanick (arrived at 4:11PM)

Paul Ricard

Al Jacunski - Architect

Adam S. Burrows - Superintendent of Schools

1. Barbara Gileau called the meeting to order at 3:32PM
2. Citizen comments: None
3. Paul Ricard made the motion and Jo-Anne Weir made the second of the motion to approve the minutes of the 10-22-14 Minutes.
4. A draft of the contract with the Architect was reviewed. This will be placed in the agenda of the next meeting of the Building Committee scheduled for Thursday, December 11, 2014.
5. Al Jacunski gave an update of the recent and future assessments of the roof. He reviewed types of roofing products to consider for replacing an estimated 43,332 square feet of roof and the ranges of prices per foot. He reviewed timelines for state requirements including a suggestion for a Town Meeting in mid January. This would allow enough time for the Building Committee to review roof assessments, cost estimates, and sending the appropriate communications to Boards of Education and Selectmen as well as publications to the community and the proper "resolution" for a Town Meeting. This is the authorization process for then submitting an ED0049 Form to the School Facilities Unit of the State Department of Education (SDE) for their review and approval of our roofing project to be complete during the summer of 2015. This SDE review would also give an estimate of what components of the project would be eligible for the 63.93% reimbursement rate to Voluntown.
6. Suggestions for the next meeting scheduled for Thursday, December 11, 2014 at 3:30PM in the central office meeting room: Contract with the Architect, roof assessments, roofing systems, cost analysis, draft of resolution for Town Meeting and confirmation of the meeting date, draft of an ED0049, and other items as needed.
7. Motion to adjourn was made by Art Ivanick. Paul Ricard made the second. The meeting adjourned at 4:59PM.

Minutes respectfully submitted by Adam S. Burrows

Public Comment Disclaimer

The Building Committee welcomes public participation and asks that speakers please limit their comments to five minutes. Speakers may offer objective comments that concern them. To protect impartiality the Building Committee will not respond to comments made during public comment, except to clarify issues. When appropriate, district administration will follow-up at a later point in time.