

Town Boiler Committee/ Board of Education Facilities Committee  
January 14, 2021 6:00 PM  
Minutes

R. Ellsworth (chair) called the BOE Facilities Committee meeting to order at 6:03 PM.  
P. Torcellini (chair) called the Town Boiler Committee meeting to order at 6:03 PM.

Present: R. Ellsworth (chair), S. Bowen, P. Torcellini (chair), T. DeJohn, M. Sheldon, J. Trowbridge, D. Cowan (EMCOR), D. Leake (Superintendent)

Absent: R. Torcellini, G. Carabeau

1. Discussion of installation of filtration and a second boiler. P. Torcellini presented a summary of the possible components of the repairs needed to the heating system distribution loop including filtration, updated pumps, and a secondary hot water boiler. The summary is attached. R. Ellsworth felt it best to obtain and include an estimate from the electrician. He also asked for an updated proposal from EMCOR, which includes the purchase of a second boiler as well as the reduction if the Town decides to remove the old decommissioned steam boiler. D. Cowan will obtain that proposal. He noted that the old boiler must be removed to allow the proposed work to take place. Discussion took place as to whether or not the Town would ask EMCOR to remove the boiler or take care of the boiler removal themselves. J. Trowbridge will check with the Town to gather information as to the procedures that should be followed if the decision is to have boiler removed by someone other than EMCOR.
  
2. Discussion of the draft long-term capital plan (attached). Replacing the roof on the 1963 and 1991 portions of the building were discussed. D. Leake is in the process of obtaining an updated estimate for this project which may not be available until the end of January. All agreed that insulation of the attic corridor needed to take place after the roofing project. T. DeJohn and P. Torcellini offered to check out the attic insulation. [This was completed on 1/18/2021 and determined that correcting the insulation issues is not dependent on the roof being redone.] M. Sheldon said he would share contact information as to companies that did insulation and assessed condition of foundations. R. Ellsworth suggested that we contact Eversource for possible energy saving program assistance. The long-term plan will be forwarded with updated estimates for the Boiler project to the BOE for review and possible approval on January 21.
  
3. The meeting was adjourned at 6.55 PM.