

EES Gymnasium Roof Replacement Building Committee
Eastford Elementary School
Thursday
April 19, 2018
Minutes

- I. Chair Robert Torcellini called the meeting to order at 7:05 PM.
- II. Attendance: Robert Torcellini, Garry Carabeau, Christine Hustus, Tom DeJohn, Linda Loretz
Absent: Paul Torcellini
Also Present: Brendan Owens, Summer Hill Solar
- III. Motion: To approve the minutes from the March 22, 2018 meeting
Carabeau/DeJohn
Voting in Favor: Torcellini, Carabeau, DeJohn
Abstaining: Hustus
Motion Passed
- IV. It was noted that the First Selectman signed the contract with Imperial.
- V. There will be a preconstruction meeting on **June 18, 2018 at 9:00 AM** at the school. One of the architects will be present as well as the school office and custodial staff. Committee members and Selectmen will be invited as well as the Building Inspector.
- VI. It is the committee's goal to complete the Green Bank paperwork by June 1. The committee received copies of the November Power Purchase and License Agreement, CIRMA's suggested revisions and the updated Power Purchase and License Agreement, which incorporates many of CIRMA's suggestions. Committee members should address questions to Laura Fidao (laura.fidao@ctgreenbank.com) by May 10 so that the final draft can be discussed at the May 17 meeting of the Building Committee.
- VII. Brendan Owens described the conduits that he will install in hallway, pipe tunnel and school library. He expects the inverters to be on the gym roof.
- VIII. Mr. Torcellini will ask the Board of Selectmen for approval of green bank paperwork at their May 7 meeting.
- IX. The next meeting of this committee will be May 17, 2018 at 7:00 PM.
- X. Mr. Torcellini adjourned the meeting at 8:00 PM.