

EASTFORD BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING

Eastford Elementary School
12 Westford Road
Eastford, CT 06242
January 27, 2022

This meeting was held via Zoom conferencing

Present: Lauren Barlow, Stephen Bowen, Terry Cote, Adam Minor, Jessica Perry
Absent: Robert Ellsworth
Also Present: Dr. Donna Leake, Superintendent; Carole McCombe, Principal;
Mary Jo Chretien, Pupil Services Director

I. Call to Order

Chair Bowen called the meeting to order at 6:45 PM.

II. Approval of January 13, 2022 Regular Meeting Minutes

MOTION: (Minor/Perry) To approve the Board of Education meeting minutes of the Regular Meeting, January 13, 2022. Motion passed unanimously.

III. Discussion and Possible Action on School Roof Project: Educational Specs

MOTION: (Barlow/Cote) To accept the Educational Specs for the School Roof Replacement project at Eastford Elementary School as required by the Connecticut State Department of Education. Motion passed unanimously.

IV. Discussion and Possible Action on Approval of Add on by Architect for School Roof Project

MOTION: (Minor/Barlow) To amend the contract with Silver/Petrucci & Associates to include the add-on alternate charge for performing a PV Analysis and Estimate, including ZREC (or alternate) filing, at a cost of \$3,800. Motion passed unanimously.

V. Adjournment

Chair Bowen adjourned the meeting at 6:57 PM.

Respectfully Submitted,

Kymerli A. Gaylor, BOE Clerk