

Town of Eastford
Building Committee
Minutes
Monday, October 28, 2019
Eastford School

Present: Paul Torcellini (Chair), Robert Torcellini, Garry Carabeau, Tom DeJohn, Mark Sheldon,
Donna P. Leake (Superintendent)
Absent: Robert Ellsworth

1. The meeting was called to order by Chairman Paul Torcellini at 7:00 PM.
2. The committee reviewed the invoice from the electrician that allowed for the connection of the electric heater in the garage area. The work done also provided the possibility for additional electrical connections, if needed, in the area of the boiler room.
3. The committee reviewed the RFPs submitted by Hallam ICS and CMTA engineering contractors. After review and discussion, the committee voted to recommend the CMTA proposal for BOS approval.
Motion: The Building Committee recommends that the BOS award the contract for engineering services to CMTA, based on cost and prior school experience.
Motion made by Paul Torcellini, seconded by Tom DeJohn. Carabeau, DeJohn, Sheldon, and R. Torcellini voted in favor. Chair not voting. Motion passed.
4. Rob Torcellini will follow up on items needed to have this recommendation placed on the BOS agenda of November 4, 2019. It was also suggested that some discussion concerning the money available, as well as the additional money needed to complete this project, also take place at this meeting.
5. Donna Leake will follow up with the State concerning the conditions, if any, that a project such as this might qualify for State reimbursement.
6. Next meeting will be held on Monday, December 2, 2019 at 7:00 PM.
7. The meeting was adjourned at 8:00 PM. Members of the committee toured the boiler room following the adjournment of the meeting.