Town of Eastford Roof Committee Minutes February 8, 2022

 R. Ellsworth (Chair) called the meeting to order at 5:34 PM. Present: R. Ellsworth (Chair), J. Trowbridge, P. Torcellini, S. Bowen, D. Leake (Superintendent), P. Jorgensen (Architect), M. Chambers (Silver/Petrucelli Project Manager)

Absent: D. Richards (First Selectman): Prior to the meeting D. Richards expressed her concern for not being able to attend due to a meeting conflict regarding ambulance service.

- 2. R. Ellsworth and P. Torcellini initiated a discussion to clarify the status of the architectural fees.
- 3. P. Jorgensen and M. Chambers provided an overview of the original plan regarding the installation of PV panels. The committee determined that the original plan would not work for EES. Even if it were possible to install the number of panels proposed, it would require an expensive upgrade of the current electrical system that is not covered by the State grant.
- 4. The committee decided that P. Torcellini, P. Jorgensen and M. Chambers should meet to review and develop an alternate proposal for the PV component.
- 5. A discussion took place regarding the State feedback on the resolutions passed by the BOS following the guidance of the Town Attorney. The BOS will meet on February 9 to review and vote on the needed changes.
- A discussion took place regarding the presentation for the Town Hearing on February 15. The committee volunteered P. Torcellini to make this presentation. The architect will be present to answer questions.
- 7. R. Ellsworth adjourned the meeting at 6:30 PM.