

Town of Eastford
Roof Committee
Minutes
Thursday, January 13, 2022

1. Call to Order: The meeting was called to order at 5:32 pm by R. Ellsworth (Chair)

Present: R. Ellsworth (Chair), S. Bowen, P. Torcellini, J. Trowbridge, D. Richards (First Selectman), D. Leake (Superintendent)

2. The committee reviewed the two applications that were submitted: Friar Architecture (\$23,600) and Silver/Petrocelli & Associates (\$20,850).
3. The committee made the following motion (Torcellini/Bowen):

To recommend ,to the BOE, the proposal made by Silver/Petrocelli & Associates. Motion passed unanimously.

4. There was a discussion as to the add-on option of including PV panels. The committee decided to postpone this decision to their next meeting. To be eligible for reimbursement, the PV panels must be submitted as part of the roof construction project. There is an add-on charge of \$3800 for the architect to perform the PV Analysis and Estimate, including ZREC filing.
5. It was decided that P.Torcellini would serve as the technical liaison to the project and that the BOE would be the liaison for the contractual agreement with the architect.
6. The meeting was adjourned at 5:44 pm.