

Town Roof Committee Meeting
May 31, 2022
Minutes

1. S. Bowen called the meeting to order at 5:35 PM.
Present: S. Bowen, P. Torcellini, J. Trowbridge, P. Jorgensen (architect), M. Chambers (electrical engineer), D. Leake (Superintendent)
2. MOTION: To approve the minutes from the March 21, 2022 Town Roof Committee meeting. (P. Torcellini/J. Trowbridge) Motion passed unanimously.
3. Paul Jorgensen presented an overview of the June 3 meeting with the State, including a review of the final construction documents.
Motion to hereby certify that these final plans and project manual as prepared for bidding and dated May 18, 2022, and the professional cost estimate, completed in accordance with Level 3 of ASTM International Standard E1557, Standard Classification of Building Elements and Related Sitework-UNIFORMAT II for this project, dated May 18, 2022, have been reviewed and approved for this project on the dates listed on the completed SCG-042 form, and to recommend approval of the final construction documents to the BOE. (S. Bowen/J. Trowbridge) Motion passed unanimously.
4. Paul Jorgensen discussed the need to perform a truss inspection to confirm the roof can support the solar panels.
Motion to recommend to the BOE a field review of the trusses and an amendment to the S&P contract. (S. Bowen/P. Torcellini) Motion passed unanimously.
5. Paul Jorgensen reviewed the hazardous materials tests performed by Mystic Air. These tests were needed for completion of the State documents and approved for payment by the BOE. All tests were negative.
6. S. Bowen adjourned the meeting at 6:03 PM.