Town of Eastford Town Roof Committee Monday, October 3, 2022 Minutes

1. Call to Order: R. Ellsworth (chair) called the meeting to order at 5:32 PM.

Present: R. Ellsworth (chair), S. Bowen, J. Trowbridge, P. Torcellini, D. Richards (First Selectperson), P. Jorgensen (Architect), D. Leake (Superintendent)

- 2. Review and approval of committee minutes from September 6, 2022: Motion: To approve the minutes of the September 6, 2022 Town Roof Committee. (S. Bowen/J. Trowbridge) Motion passed unanimously.
- 3. <u>Update on roof and insulation project:</u> P. Jorgensen provided an update on the roof replacement and insulation project. A representative from Silver Petrucelli will be on-site by the end of next week to do a final inspection and review the final punch list with the contractor. Upon completion of the punch list, the Town Roof Committee will need to meet to recommend approval of the final payment to the contractor. Thomas Reault is the State person who can assist with applying for reimbursement from the State.
- 4. Review option of rebidding the PV project: After a brief discussion of the project, the committee made the following motion: Recommend to the BOS that they send out a re-bid for the PV project. (S. Bowen/J. Trowbridge) Motion passed unanimously.
- 5. Adjournment: R. Ellsworth adjourned the meeting at 5:54 PM.