Town Roof Committee September 13, 2021 Minutes

- R. Ellsworth (chair) called the meeting to order at 6:05 PM.
 Present: R. Ellsworth (chair), S. Bowen, P. Torcellini, J. Trowbridge, D. Leake (Superintendent)
- 2. The Committee discussed the information gathered to date regarding availability of funds, tentative costs for the project, and tentative costs for the architect.
- 3. S. Bowen obtained a preliminary estimate for an architect. It was estimated that the fees would not exceed \$5000.
- 4. The Committee decided to move forward with making application for a State construction project.
- 5. The committee requested that J. Trowbridge find out the status of dollars returned by the BOE to the Town over the past few years.
- 6. The committee made the following motion:

 Recommend that the Town consider appropriating \$5000 to hire an architect to prepare
 the RFP for the school capital roof project. If possible, these dollars could be paid out
 from the non-lapsing municipal reserve account or another Town funding mechanism.
- 7. The committee requested that J. Trowbridge ask the BOS to add the discussion of the request for funds to the BOS meeting this evening (September 13, 2021).
- 8. The meeting was adjourned at 6:44 PM.