

**SCHOOL ROOFING PROJECT COMMITTEE
MEETING MINUTES
APRIL 3, 2018**

Meeting called to order at 1:05 P.M.

Present: Dennis Donovan, Miner Vincent, Peter Neff- Director of Public Works, Maryann O'Donnell- Superintendent of Clinton Public Schools, Gonzalo Carrion- Director of Buildings and Grounds for Clinton Public Schools

Status Update

Mystic Air Quality Consultants, Inc. conducted a limited and directed survey of accessible areas at the Jared Eliot Middle School (Location: Exterior Roof) and Lewin G. Joel Elementary School (Location: Exterior Roof). All samples collected and analyzed were non-asbestos containing materials.

O'Donnell explained that the Grant was filed with the State and the State has been sent the Board of Education minutes and Board of Finance minutes regarding the roof projects. The timeline requirements are good for the Grant.

As part of the Grant requirements there are three parts that the Board of Selectman will need to approve at their next meeting:

- That the Board of Selectman gives permission to proceed with the two roof projects
- That there is money available for both roof projects
- That there is a School Roofing Committee appointed by the Board of Selectman

Invoices for Approval

1. A motion was made by Vincent, seconded by Donovan to approve the Silver Petrucelli & Associates, Inc. invoice number 18-490 for \$2432.50 for Jared Eliot Middle School Roof Replacement Project. All were in favor. Motion carried.
2. A motion was made by O'Donnell, seconded by Donovan to approve the Silver Petrucelli & Associates, Inc. invoice number 18-491 for \$2292.50 for Lewin Joel Elementary School Roof Replacement Project. All were in favor. Motion carried.
3. A motion was made by Donovan, seconded by Vincent to approve the Dahill Co., Inc. invoice number 47384 for \$508.00 for the Jared Eliot Middle School Roof Replacement Project. All were in favor. Motion carried.
4. A motion was made by Carrion, seconded by Vincent to approve the Dahill Co., Inc. invoice number 47380 for \$626.00 for the Lewin G. Joel Elementary School Roof Replacement Project. All were in favor. Motion carried.

The projects are still on schedule to start on or around June 20, 2018.

A motion was made by Donovan, seconded by O'Donnell to adjourn the meeting at 1:16 P.M. All were in favor. Motion carried.

Respectfully Submitted,
Donna Aleman