

**EAST WINDSOR PERMANENT BUILDING COMMISSION  
EAST WINDSOR, CONNECTICUT'**

**MINUTES OF MARCH 24, 2015 - SPECIAL MEETING**

**I. TIME AND PLACE OF MEETING**

The meeting was called to order by Chairman Al Rodrigue at 5:30 p.m. at the Park Hill community room, 1-A Park Hill, Broad Brook, CT.

**II. ATTENDANCE**

Building Commission Members: Chairman Al Rodrigue, Skip Kement, Dick Pippin, Joe Sauerhoefer, Tom Talamini and Jim Thurz.

Also present: Denise Menard, First Selectman; Len Norton, Town Engineer/ Director of Public Works; Roger Baker, Facilities Manager; Richard Labrie of Futures Education, Consultant to the East Windsor school system; Chris Mickey, Chairman of the Board of Education; Cathy Simonelli, Vice Chairman of the Board of Education; and Kathy Pippin, Finance Board.

**III. PREVIOUS MINUTES:**

Upon **MOTION** by Mr. Sauerhoefer;           Seconded by Mr. Pippin, it was  
**VOTED:**       To approve the minutes of March 3, 2015.  
**In Favor:**     Unanimous

**IV. UNFINISHED BUSINESS:**

**1. BROAD BROOK SCHOOL MODULAR CLASSROOMS – RESULT OF  
BOARD OF SELECTMEN’S MEETING**

Chairman Rodrigue indicated that at the 3/17/15 Board of Selectmen meeting the decision was to go for a referendum for the 14 classroom units and we have to abide by that. First Selectman Menard said the Building Commission should weigh in on the dollar amount. We want the voters to have confidence.

Dick Pippin asked if we have to rebid this. Ms. Menard said she spoke to the town Attorney and he said it is in the Building Commission’s purview to either go out to bid or not. Usually you go out to bid after the funding is approved. She said what we need for the referendum is as solid a number as you can. The funds were backed into. The amount that was approved was not what the



## 2. MIDDLE SCHOOL NURSE'S SUITE

Chairman Rodrigue indicated that he spoke with Roger Baker and the contract is being put together. Mr. Sauerhoefer said once the contract is ready, the Board of Education will need to sign it. Mr. Baker said they need to set up a date, possibly some time next week. Mr. Rodrigue said they are using the same contractors that they provided on the schedule of values. They will need licenses and certificates of insurance.

## 3. TOWN HALL HVAC SYSTEM

Upon **MOTION** by Mr. Sauerhoefer, Seconded by Mr. Pippin, it was  
**VOTED:** To table discussion on the Town HVAC system until the next  
meeting.

**In favor:** Unanimous

## 4. PERMANENT BUILDING COMMISSION ORDINANCE

First Selectman Menard said that she met with Dick Pippin to go over the Permanent Building Commission Ordinance and they made some proposed changes. Copies of the ordinance with the proposed changes were passed out to the Commission members and briefly discussed. Ms. Menard said she will bring another draft for the next meeting and then forward it to the Board of Selectmen for their recommendation.

## V. FINANCIAL

Nothing to report.

## VI. NEW BUSINESS:

None

## VII. INFORMATION

Nothing to report

**VIII. TOPICS FROM THE FLOOR:**

None.

**IX. PUBLIC PARTICIPATION:**

None

**X. ADJOURNMENT:**

Upon **MOTION** by Mr. Sauerhoefer;  
**VOTED:** To adjourn at 6:55 p.m.  
**In Favor:** Unanimous

Seconded by Mr. Pippin, it was

Respectfully submitted,

Marlene Bauer  
Recording Secretary