

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

MINUTES OF JULY 16, 2015 - SPECIAL MEETING

I. TIME AND PLACE OF MEETING

The meeting was called to order by Chairman Al Rodrigue at 5:32 p.m. at the East Windsor Town Hall meeting room, 11 Rye Street, Broad Brook, CT.

II. ATTENDANCE

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

Also present: Denise Menard, First Selectman; Len Norton, Town Engineer/Director of Public Works; Richard Labrie of Futures Education, Consultant to the East Windsor school system; Jim Guiliano of Futures Education; Dr. Theresa Kane, Superintendent of Schools; Jason Bowsza, Board of Selectmen liaison to the Building Committee; Roy Brown of Roy S Brown Architects; and Kathy Pippin, Board of Finance member.

III. PREVIOUS MINUTES:

Upon **MOTION** by Mr. Sauerhoefer; Seconded by Mr. Talamini, it was
VOTED: To approve the minutes of June 2, 2015.
In Favor: Sauerhoefer; Talamini; Rodrigue; Pippin; Stremper
Abstain: Thurz

IV. UNFINISHED BUSINESS:

**1. ESTABLISH A SUB-COMMITTEE FOR THE BROAD BROOK SCHOOL
MODULAR CLASSROOMS**

Chairman Rodrigue said they want to establish a sub-committee of 3 or 4 people. The purpose is to be able to attend job meetings and review change orders and any paperwork in between Building Commission meetings. He said they would try to have a job meeting every other week, then go on to every week. These meetings would be in the daytime. Mr. Sauerhoefer indicated that the meetings would be every other Thursday at 1:30 p.m. at the Town Hall. It was determined that the sub-committee members would be Al Rodrigue, Jim Thurz and Tom Talamini. Mr. Rodrigue noted that any monetary business would have to come before the Building Commission.

5. UPDATE ON TOWN HALL HVAC SYSTEM

Mr. Sauerhoefer indicated that he will table his update until the next meeting.

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. Kement;
VOTED: To adjourn at 6:30 p.m.
In Favor: Unanimous

Seconded by Mr. Talamini, it was

Respectfully submitted,

Marlene Bauer
Recording Secretary