

EAST WINDSOR BUILDING COMMITTEE
EAST WINDSOR, CONNECTICUT

MINUTES OF NOVEMBER 9, 2009

I. TIME AND PLACE OF MEETING

The meeting began at 7:00 p.m. East Windsor Board of Education conference room.

II. ATTENDANCE

Present: Chairman Cliff Nelson, Steve Pilch, Bill Grace, Jim Thurz, Joseph Sauerhoefer, Al Rodrigue and Joe Pellegrini. Also present were First Selectman Denise Menard, Town Engineer Len Norton and Recording Secretary Slate

ABSENT: Skip Kement, Jim Borrup

III. ADDED AGENDA

IV. PREVIOUS MINUTES

Upon motion by Mr. Pilch seconded by Mr. Rodrigue, it was unanimously

VOTED: To approve the minutes of April 13, 2009

V. UNFINISHED BUSINESS

A. East Windsor Town Hall Annex Storage/Offices

First Selectman Menard discussed the heating situation with the Town Hall Annex with the Building Committee in the spring. The Building Committee agreed that disconnecting the heat to the old part of the annex would be appropriate. Selectman Menard provided a quote from Thermodynamics in the amount of \$17,750. The Building Committee reviewed the quote and had several questions regarding the sizes and types of units. The Building Committee also wanted to confirm that labor for the disconnect and draining of the old pipes, permits, inspections, owner's and operations manuals are included in that quote. Town Engineer Len Norton, called Brian Rousseau, Thermodynamics, Inc. and reported back with the sizes and types of heating unites listed in the quote. After further discussion, Chairman Nelson stated that he would like to see another quote with details to compare to the quote from Thermodynamics, Inc.

Upon motion by Mr. Sauerhoefer, seconded by Mr. Pilch, it was unanimously

VOTED: Appoint a subcommittee of Mr. Rodrigue and Mr. Thurz to meet with Selectman Menard and Mr. Norton to review each room/unit with Thermodynamics, Inc. The subcommittee will also have the authority to approve going forward with the installation of the heating equipment if the quote does not exceed \$17,750.

VI. FINANCIAL

None

VII. NEW BUSINESS

None

VIII. INFORMATION

None

IX. TOPICS FROM THE FLOOR

Ms. Dale Nelson thanked everyone at the meeting for the great experience she had attending the Building Committee meetings.

X. ADJOURNMENT

Upon motion by Mr. Sauerhoefer, seconded by Mr. Grace, it was unanimously

VOTED: To adjourn at 7:35 p.m.

Respectfully submitted,

Laurie Slate
Recording Secretary