

EAST WINDSOR BUILDING COMMITTEE
EAST WINDSOR, CONNECTICUT

MINUTES OF September 26, 2011 - Special Meeting

I. TIME AND PLACE OF MEETING

The meeting began at 5:57 p.m. at the Park Hill Community Room.

II. ATTENDANCE

PRESENT: Chairman Cliff Nelson, Skip Kement, Al Rodrigue and Jim Thurz. Also present were Selectman Richard Pippin, First Selectman Denise Menard, Town Engineer Len Norton, Kathy Pippin and Dale Nelson

ABSENT: Jim Borrup, Bill Grace, Joseph Sauerhoefer

III. ADDED AGENDA

None

IV. PREVIOUS MINUTES

Upon motion by Mr. Kement, seconded by Mr. Rodrigue, it was

VOTED: To approve the minutes of August 1, 2011

In Favor: Kement, Rodrigue, Nelson

Abstain: Thurz

V. UNFINISHED BUSINESS

None

VI. FINANCIAL

None

VII. NEW BUSINESS

A. Review Bid Specs. for Heating and A/C Units

Some discussion was held regarding the EDM specs for the heating and air conditioning replacement units for the town hall. The proposals were given in 3 segments: (1) Schematic Design Proposal, (2) Construction Documents Proposal and (3) Bidding & Construction Administration Proposal. Mr. Rodrigue noted that the first segment basically defined what they want. The second segment would provide the documents and plans and specs. The third, if they want EDM to oversee all the construction. Mr. Rodrigue felt that they didn't

need them to oversee all the construction. He said they only need a final review to make sure it meets the final specs. He said we could review it and ask them to give their final stamp of approval. After some discussion, it was agreed that Mr. Rodrigue will get together with Roger Baker and talk to EDM.

Upon motion by Mr. Kement, seconded by Mr. Thurz, it was unanimously VOTED: To table this until the next meeting until we get the input.

B. Review Bid Specs. for Emergency Generator

Mr. Nelson said he had sent this to everyone with all the specs. Ms. Menard explained that after the hurricane the town hall was without power for some time. There was an emergency meeting of the Board of Selectmen on August 29, 2011. They granted the approval to rent a temporary generator. She noted that they also made a motion to fund up to \$40,000 to have a generator that could run the town hall. A brief discussion was held regarding where the generator should be located. Ms. Menard indicated that they don't need to worry about the location of it at this time.

Upon motion by Mr. Thurz, second by Mr. Rodrigue, it was VOTED: To send to the Board of Selectmen for approval.

In Favor: Thurz, Rodrigue, Kement

Abstain: Nelson

VIII. INFORMATION

None

IX. TOPICS FROM THE FLOOR

None

X. PUBLIC PARTICIPATION

None

XI. ADJOURNMENT

Upon motion by Mr. Rodrigue, seconded by Mr. Thurz it was unanimously VOTED: To adjourn at 6:21 p.m.

Respectfully submitted,

Marlene Bauer
Recording Secretary