

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

MINUTES OF APRIL 25, 2016 REGULAR MEETING

I. TIME AND PLACE OF MEETING

The meeting was called to order by Acting Chairman Joe Sauerhoefer at 5:36 p.m. at the Park Hill Community Hall, 1-A Park Hill, Broad Brook, CT.

II. ATTENDANCE

Present: Building Commission Members: Acting Chairman Joe Sauerhoefer, Skip Kement, Peter Larese, Dick Pippin and Tom Talamini.

Also present: Jim Guiliano and Jason LaFleur, both of Construction Solutions Group; and Kathy Pippin, Board of Finance member.

III. PREVIOUS MINUTES:

Upon **MOTION** by Mr. Talamini; Seconded by Mr. Larese, it was
VOTED: To approve the minutes of March 28, 2016.
In Favor: Unanimous

IV. UNFINISHED BUSINESS:

1. BROAD BROOK SCHOOL MODULAR CLASSROOMS - UPDATE

Jim Guiliano reported that the permanent telephone pole has been installed. Cox Cable moved their fiber line. The foundations for the 10 classroom units have been completed. It will be set beginning on Wednesday. Mr. LaFleur noted that they have to move the crane three times. Mr. Sauerhoefer said there is a new dumpster pad near the cafeteria. He said Roger Baker felt that the dumpster should go beyond the cafeteria. He said he doesn't think a truck can go through there. Mr. Sauerhoefer talked about the boiler conversion. He said hopefully by the end of May they can take the tank out.

Copies of AIA Application #007 were reviewed by the Commission members.

Upon **MOTION** by Mr. Pippin; Seconded by Mr. Talamini, it was
VOTED: To approve payment of Application number 007 which was approved by Al Rodrigue.
In Favor: Unanimous

2. ALLIANCE DISTRICT SCHOOL BUILDINGS GRANT

Mr. Sauerhoefer said they are working with Roy Brown. He referred to the plans and indicated that the projects consist of the bathrooms, oil burner conversion, the office remodeling, entranceway with vestibule and total kitchen remodel. He said his main concern is the oil tank removal. He said they can't remove it until we get the new gas burner. Environmental Services gave a price. He noted that Al Rodrigue had looked at the plans. They will be redoing four bathrooms, putting in new electrical units, windows and doors. They will be doing work when the school is empty. They are looking at doing the windows across the front of the cafeteria and gym. They need to get the bid information. They are hoping to have everything out to bid by the end of May.

V. FINANCIAL

Nothing to report

VI. NEW BUSINESS

Mr. Sauerhoefer indicated that they have started work on the roof at Public Works. About one-quarter of it is done. They will be working on it again on Wednesday. He said the will probably be done by the end of the week.

VII. INFORMATION

None.

VIII. TOPICS FROM THE FLOOR

None.

IX. PUBLIC PARTICIPATION

No one came forward to speak.

X. ADJOURNMENT

Upon **MOTION** by Mr. Talamini;
VOTED: To adjourn at 6:05 p.m.
In Favor: Unanimous

Seconded by Mr. Larese, it was

Respectfully submitted,

Marlene Bauer, Recording Secretary