COLEBROOK TOWN/SCHOOL BUILDING COMMITTEE

Minutes - Meeting - October 21st, 2021

Committee Members Present: Chris Johnstone, Kate Kennedy, Becky Roy, Shayne Young

Committee Members Absent: Andy Bakulski (Excused)

Others Present: Robert (Bob) Gilbert

- 1. <u>Meeting Call to Order</u>: Chairman Chris Johnstone called the meeting to order at 7:00 PM.
- 2. On a motion by Shayne Young, seconded by Kate Kennedy, the minutes of the July 29th, 2021 meeting were approved by a unanimous vote.
- 3. Discuss status of:
 - A. Vacancy: Steve Seiser has submitted a letter of resignation with an effective date of October 15th, 2021. Johnstone asked the members for recommendations to replace Steve Seiser.
 - B. Water Mitigation Proposal: Evergreen Construction (Will Sweeney) has offered to install a curtain drain system free of charge. Johnstone will follow-up with Will Sweeney to get all of the details.
 - C. Security Grant Funding: The funding for the CCS Security Grant in the amount of \$120,600. was approved at the Colebrook Annual Town Meeting on Monday, 18 October 2021.
 - D. Update on Security Project: Bob Gilbert Contacted PM Resources (Roger LaFleur) and informed him that the Security Grant had been approved by the Town and that he could proceed with the project. Roger LaFleur will contact the Architect and tell him to proceed working on the project.
 - E. Greenleaf Energy Proposal: Bob Gilbert discussed the proposal that he received form Greenleaf Energy. They have offered to do an Energy Audit of the school at no cost. The committee members authorized Bob Gilbert to call Greenleaf Energy to schedule an audit. Several Committee members indicated that they would like to be present when the audit is conducted. Bob will let them know once the audit is scheduled.
- 4. Next meeting date: To be determined.
- 5. Meeting adjourned at 7:35PM on a motion by Becky Roy, seconded by Shayne Young. Motion passed.

Respectfully submitted,

Chris Johnstone, Chairman CCS Building Committee

1 Attachment – Steve Seiser Resignation letter