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COLEBROOK
TOWN/SCHOOL BUILDING COMMITTEE

COLEBROOKTOWN CLERK

Regular Meeting – December 11th, 2018


COMMITTEE MEMBERS PRESENT: Hope Carfiro, Tom Corvo, Jon Gray, Chris Johnstone, Shayne Young, Steve Seiser

COMMITTEE MEMBERS ABSENT: None

OTHERS PRESENT: Dani Thibodeau, CCS Superintendent

1. Meeting Call to Order: Chairman Chris Johnstone called the meeting to order at 5:00 PM.
2. Discuss Silver/Petrucci Proposal:
A. Chris Johnstone explained the total costs for the Mechanical Room upgrade, GEOInsight water mitigation plan, and the Secure entrance/Vestibule project. Total cost for the complete project is \$2,394,659.00.
3. CCS Building Committee Recommendation:
On a motion by Hope Carfiro, seconded by Shayne Young, the school building committee recommends sending the Silver & Petrucci proposal for the mechanical room upgrade project which, includes heating, ventilation, air conditioning, water mitigation and a secure vestibule project to the First Selectman for consideration and approval. Vote: 5 yes, 1 no. Motion passed.
4. Minutes:
On a motion by Hope Carfiro to accept the minutes of the 1 November 2018 meeting, seconded by Shayne Young, minutes were approved. Motion passed, Unanimous.
5. Meeting adjourned at 6:50PM on a motion by Hope Carfiro, seconded by Shayne Young. Motion passed.

Respectfully submitted,


Chris Johnstone, Chairman
CCS Building Committee