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COLEBROOK TOWN/SCHOOL BUILDING COMMITTEE

Regular Meeting - December 15th, 2016

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

COMMITTEE MEMBERS ABSENT: None

OTHERS PRESENT: Dani Thibodeau

- 1. Meeting Call to Order: Chairman Chris Johnstone called the meeting to order at 5:00 p.m.
- 2. <u>Consideration of the Minutes</u>: Shayne Young moved and Chris Johnstone seconded to approve the Minutes of the Regular Meeting on September 29th, 2016. The motion was unanimously approved.
- 3. <u>Fire Marshals Inspection Report</u>: Chris Johnstone stated that he has not received a quote for the hand rails from Millard Welding as of this date, and will follow-up with Millard.
- 4. <u>Multi-Purpose Room:</u> Chris Johnstone explained that R&M Insulation, LLC, has completed the insulation project. Total cost for the project amounted to \$65K
- 5. <u>Mechanical Room:</u> On a motion by Chris Johnstone, seconded by Hope Carfiro, Chris Johnstone and Dani Thibodeau will draft an RFP for the mechanical room renovation project. The project will include electrical, HVAC, and drainage of storm water. Security vestibule will also be considered.
- 6. <u>Adjournment</u>: Shayne Young moved to adjourn and Steve Seiser seconded the motion. The motion was unanimously approved. The meeting adjourned at 5:50 p.m.

Respectfully submitted,

Chris Johnstone, Chairman CCS Building Committee