

JUL 20 2017

TOWN CLERK

COLEBROOK  
TOWN/SCHOOL BUILDING COMMITTEE

Regular Meeting – June 19th, 2017

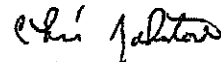
COMMITTEE MEMBERS PRESENT: Hope Carfiro, Tom Corvo, Jon Gray, Chris Johnstone, Steve Seiser, Shayne Young

COMMITTEE MEMBERS ABSENT: None

OTHERS PRESENT: Dani Thibodeau

1. Meeting Call to Order: Chairman Chris Johnstone called the meeting to order at 4:05 p.m.
2. Consideration of the Minutes: Hope Carfiro moved and Jon Gray seconded a motion to approve the Minutes of the Regular Meeting on March 9th, 2017. The motion was unanimously approved.
3. Discuss Mechanical Room Proposal:
  - A. Committee members discussed the three proposals that were received from the following firms, Team DTC, Loureiro Engineering and Silver/Petrucelli Associates. After review of the documents and discussion by all members the committee decided to reject the bid proposals from Team DTC and Loureiro Engineering.
  - B. Hope Carfiro moved and Shayne Young seconded a motion to invite Silver/Petrucelli Associates for an informational meeting with their presentation for the Mechanical Room Upgrade Project. The motion was unanimously approved.
  - C. Chris Johnstone will notify Silver/Petrucelli and schedule a date for the presentation.
4. Adjournment: Hope Carfiro moved to adjourn and Shayne Young seconded the motion. The motion was unanimously approved. The meeting adjourned at 5:23p.m.

Respectfully submitted,



Chris Johnstone, Chairman  
CCS Building Committee