

**COLEBROOK
TOWN/SCHOOL BUILDING COMMITTEE
Special Meeting
Minutes – December 15th, 2021**

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

Committee Members Absent: Andy Bakulski

Others Present: Robert (Bob) Gilbert, Sarah Robichaud, Roger LaFleur, Eric LaChapelle

1. Meeting Call to Order: Chairman Chris Johnstone called the meeting to order at 7:00 PM.

2. On a motion by Becky Roy, seconded by Shayne Young, the minutes of the October 21st, 2021 meeting were approved by a unanimous vote.

3. Discuss status of:

A. Roger LaFleur and Eric LaChapelle presented and reviewed the design plans for the security project. They are waiting for an estimate from Berkshire alarm to complete the plan. Scope of the project will include new exterior doors, interior doors with intruder locks, camera's, alarms and security systems.

B. Multi-Purpose Room, Chris Johnstone explained that on November 12th, 2021 the roof had leaked and on Monday the 14th of November, a claim was filed with CIRMA. ServiceMaster has been contracted to remove the damaged insulation. Mario Lallier Roofing LLC has been contracted to repair the roof. Once the insulation has been removed, R&M will be contacted to replace the insulation. Insurance will cover the cost for the removal and installation of the insulation, the town will have to pay for the roof repairs.

C. Greenleaf Energy Solutions, Bob Gilbert discussed the energy audit that Greenleaf completed of the school and their proposal. The committee members had questions regarding the actual cost versus rate of savings. Bob will ask a representative to attend our next meeting to discuss the projected savings and actual costs.

D. Resignation – Kate Kennedy has resigned. Johnstone has contacted Jim Millar and requested that a member of the Board of Finance fill this vacancy.

4. Bob Gilbert passed out a memo listing Capital Projects under consideration by the Board of Education. He discussed the details, which included seven items: Water mitigation, Boiler/Piping repairs, Technology Replacement cycle, Attic Insulation, Energy efficiency LED Conversion project, Courtyard Safety/Outdoor Classroom Project and HVAC project.

5. Next Meeting date to be determined.

6. Meeting adjourned at 8:45PM on a motion by Shayne Young, seconded by Becky Roy. Motion passed.

Respectfully submitted,

Chris Johnstone, Chairman
CCS Building Committee

