

**COLEBROOK
TOWN/SCHOOL BUILDING COMMITTEE
Special Meeting
Minutes – January 13th, 2022**

Committee Members Present: Chris Johnstone, Becky Roy, Shayne Young, Andy Bakulski, Duncan Wilber

Committee Members Absent: None

Others Present: Robert (Bob) Gilbert, 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 December 15th, 2021 meeting were approved by a unanimous vote.
3. Discuss status of:
 - A. Roger LaFleur and Eric LaChapelle presented and reviewed the design plans and also the Request for Qualifications. Roger explained the projected timeline and wants to issue the RFP on the 28th of February 2022. Roger went over the timeline and highlighted the following dates: Site Visit, 7 March 2022, RFP due from qualified firms, Interviews March 21st, and Award of Contract to bidder on March 28th. Roger explained that they still are waiting for an estimate from Berkshire alarm to complete the plan. Roger has allowed \$38,500., for the project. Total anticipated cost for the project \$92,775.61. On a motion by Becky Roy, seconded by Shayne Young to approve the Colebrook School Security Grant Project as proposed by PM Resources and approves the project as it was approved by the Board of Education at their January 5th, 2022 meeting. Motion passed, unanimous.
 - B. Multi-Purpose Room, Chris Johnstone explained that Mario Lallier Roofing, LLC, has repaired the roof, ServiceMaster has completed the removal of the insulation. R&M Insulation has provided an estimate to install the insulation. R&M has tentatively scheduled Presidents day weekend for installing the new insulation.
 - C. Greenleaf Energy Solutions: Discussion of the Greenleaf Energy Audit was tabled as there were no representatives from Greenleaf in attendance.
4. Next Meeting date: 17 February 2022
5. Meeting adjourned at 7:25PM on a motion by Andy Bakulski, seconded by Shayne Young.

Respectfully submitted,

Chris Johnstone, Chairman
CCS Building Committee