

Colebrook
Town/School Building Committee
Special Meeting – February 27TH 2024

There was a special meeting of the Colebrook Town/School Building Committee on Wednesday February 27th at 7:00 PM. This meeting was held at Colebrook Town Hall.

MINUTES

1. Meeting called to order at 7:00pm.
 - a) Members present: D. Wilber, E. Marmer, S. Young, M. Masslon and R. Roy
 - b) Members absent: none
 - c) Others present: J. Salamone, R. Gilbert
2. Minutes of the January 3rd, 2023 meeting accepted as distributed.
3. Board review and discussion of HVAC Project post Bid.
 - a. Status Update and Bid Review from Roger Lafleur indicated three bids, one withdrawn as incomplete and two others unacceptably high.
 - b. Board discussed which HVAC project components would be revisited to lower overall costs. Repricing efforts prompting revised bids from vendors will focus on: boiler-room propane units; electric service upgrades; DOAS ventilation units; per-unit pricing of heat pump systems; alternate pricing of AC systems
 - c. Discussions of recommendations and vote on the recommendations (to be presented to the Board of Education at the next meeting in March) were both tabled due to extensive revision of HVAC Project plans in response to excessively high bids.
4. Next meeting set for March 11th, 2024 at 6:00pm in Town Hall, top floor.
5. Adjournment at 8:19pm; move, Roy, 2nd Marmer.

Respectfully submitted, March 6th, 2024

Ernie Marmer, Secretary

Colebrook Town/School Building Committee