TOWN OF COLEBROOK TOWN/SCHOOL BUILDING COMMITTEE

MINUTES

Monday, March 11th, 2024

Regular Meeting

Members Present	Members Absent	Others Present
Becky Roy	None	Alison Jassen
Duncan Wilber		Alyssa Correll
Ernie Marmer		Bob Gilbert (by phone)
Mark Masslon		Denise McLaughlin
Shayne Young		Joe Salamone
-		John Mudano
		Roger Lafleur
		Sarah Robichaud

- 1. The meeting was called to order at 6:05 p.m. in the Town Hall second floor meeting room.
- 2. The minutes of the February 27th meeting were approved. Motion to accept by Becky Roy. Seconded by Shayne Young. Motion passed.
- 3. Roger Lafleur provided an update on the Colebrook Consolidated School roofing and gutter project. Gutters have been installed, and will be connected to the drains once the drains have been cleaned. The addition of soffit vents will be considered as a future capital project, along with insulation.
- 4. The committee discussed breakout pricing for the HVAC upgrades at Colebrook Consolidated School. It was noted that the original quote from the low bidder, SAV-MOR Cooling & Heating was \$2,371,000.00. Various options were discussed to bring the project in at or below the \$1,746,549.00 estimate used to apply for the State grant.
- 5. A motion was made by Mark Masslon and seconded by Shayne Young to recommend the following to the Board of Education: ventilation; boilers (2); an electrical upgrade; and air conditioning (for the nurse's and administrative offices and library) at a cost of \$1,588,000.00 (including interest on borrowed money for the project), with a provision to exclude one of the boilers and/or air conditioning units, if needed, for budget reasons.
- 6. The committee asked Roger Lafleur to confirm extension of the grant deadline from the State—as well as a dollar amount and date for equipment that needs to be purchased; a rough dollar amount and schedule for the contractor (labor); and a

dollar amount for materials needed—and date for work to be completed by—the Town.

7. The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Brad Bremer Acting Secretary