

Colebrook  
Town/School Building Committee  
Special Meeting – April 15th, 2025

The Colebrook Town/School Building Committee will hold a special meeting on Tuesday, April 15th, 2025, at 6:30 PM at the Colebrook Consolidated School Library.

Agenda

1. Meeting called to order.
2. Review and approval of March 13=8<sup>th</sup> meeting minutes.
3. The Building Committee reviews and discusses the Colebrook School HVAC project, status, and upcoming work.
  - a. Roger Lafleur will give a status update, including the next steps and upcoming work, and review the timeline to be presented to Colebrook Consolidated School administration.
  - b. Review the budget to date, the status of grant reimbursements, and the cash flow worksheet.
  - c. Discussion by the Committee and vote on any recommendations to be given to the Board of Education.
4. Discussion of tunnel water infiltration.
5. The committee is to review and discuss the soffit vent and ridge vent bids to be presented by Roger Lafleur.
  - a. Discussion by the Committee on bids and scope of work.
  - b. Vote on recommendations to be made to the Board of Education.
6. The committee is to review and discuss the attic insulation RFP and specifications to be presented by Roger Lafleur.
  - c. Discussion by the Committee and vote on recommendations to the Board of Education.
7. Setting of the next meeting and topics if needed.
8. Adjournment.

Respectively submitted,

*Mark Masslon*

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Colebrook Town/School Building Committee