

SEP 13 2024

Colebrook Town/School Building Committee

Special Meeting– September 4th, 2024, 6:00pm

COLEBROOK TOWN CLERK

Colebrook Consolidated School Library.

Minutes

1. Meeting called to order at 6:02pm.
 - a. Members present: M. Masslon, E Marmer, R. Roy
 - b. Others present: B. Bremer, R. LaFleur, B. Gilbert
2. Update and review of ongoing HVAC Project from Roger (Including project status, invoices, budget and project forecast of upcoming work).
 - a. Overrun on Vacila Concrete invoice justified;
 - b. Noted current work going quite well overall.
3. Discussion of soffit vents
 - a. Soffit work left undone by Winn determined not in scope of their bid;
 - b. Remaining soffit work to be sent out to bid at next full-board meeting (date TBD).
4. Discussion and vote on recommendations to be provided to BOE for the next meeting
 - a. Vacila invoice (\$39,187.50), Sav-Mor invoice (\$18,915) recommend to BoE for payment
 - b. Recommendations for BoE adopted: moved, Roy ; 2nd, Marmer; vote, unanimous.
5. Adjourned at 6:29pm: moved, Roy,; 2nd, Marmer; vote, unanimous.

Respectfully submitted this 5th day of September, 2024,
Ernie Marmer, Secretary