

DEC 04 2025

Colebrook

Town/School Building Committee

COLEBROOK TOWN CLERK

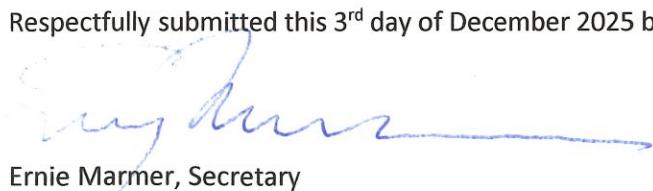
Scheduled Meeting – December 3rd, 2025

The Colebrook Town/School Building Committee will hold a scheduled meeting on Tuesday, December 3, 2025, at 6:30 p.m. at the Colebrook Consolidated School.

MINUTES

1. Meeting called to order at 6:30pm. Members present: M. Masslon, E. Marmer, S. Young;  
Others present: R. LaFleur, B. Gilbert
2. Reviewed/approved previous meeting minutes as distributed.
3. The Building Committee to review and discuss the Colebrook School HVAC project status.
  - a. Roger Lafleur will give a status update, budget, and credits.
  - b. Review of open items from last meeting:
    - a. Boilers and expansion tank – awaiting delivery;
    - b. Room sealing – looking to spring completion;
    - c. Fence installation – completed;
    - d. Bollard installation – Public Works to complete this month;
    - e. Punch List – boiler room trip hazard to be remedied this month;
    - f. Closeout and 5yr Certification – very near-term finalization; letter for state on imminent completion of whole project to be drafted, sent this month.
  - c. Provide recommendations to the Board of Education for action:  
Project-completion letter officially notifying BoE to be delivered for their confirmation ; moved, Marmer; 2<sup>nd</sup>, Young; vote, unanimous.
4. Discuss new Items to be brought before the committee for review:  
  
Motion to approve Hotchkiss Electrical estimate for Multi-Purpose Room fans' installation and the purchase of the two fans (\$12,100); moved, Marmer; 2<sup>nd</sup>, Young; vote, unanimous.
5. Next meeting's time, venue and necessity to be determined.
6. Adjourned at 6:51pm; move, Marmer; 2<sup>nd</sup>, Masslon; vote, unanimous.

Respectfully submitted this 3<sup>rd</sup> day of December 2025 by:

  
Ernie Marmer, Secretary

Colebrook Town/School Building Committee