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APR 16 2025

Colebrook

Town/School Building Committee

COLEBROOK TOWN CLERK

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.

Minutes

1. Meeting called to order at 6:30pm.  
Members present: M. Masslon, S. Young, E. Marmer; Others: R. Gilbert, B. Bremer
2. Tabled March 13<sup>th</sup> meeting minutes approval to next scheduled meeting.
3. The Building Committee reviewed and discussed the Colebrook School HVAC project, status, and upcoming work.
  - a. Roger Lafleur gave a status update, including the next steps and upcoming work, and review the timeline to be presented to Colebrook Consolidated School administration; next phase of project to commence work mid-May coming.
  - b. Review the budget to date, the status of grant reimbursements, and the cash flow worksheet.; Super Gilbert updated most recent payments and invoicings.
  - c. Discussion by the Committee and vote on any recommendations to be given to the Board of Education.
4. Discussed tunnel water infiltration; noted significant amelioration on north and west faces.
5. Committee reviewed and discussed the soffit vent & ridge vent bids as presented by Roger Lafleur.
  - a. Discussion by the Committee on bids and scope of work.
  - b. One bid received: SJ Winn
  - c. Motion: Moved that SJ Winn bid be accepted for recommendation to BoE; moved, Young; 2nd, Marmer; vote, unanimous.
6. The committee reviewed/discussed the attic insulation RFP and specifications as presented by Roger Lafleur, received from CMC Energy Services; returned estimate for firm rebating quote.
7. Set next regular meeting for May 13th, 2025 in Town Hall's Land Use Office, 6:30pm
8. Adjourned, 7:26pm; moved, Masslon; 2nd, Marmer; vote, unanimous.

Respectively submitted,

*Ernest Marmer*  
Ernest Marmer, Secretary  
Colebrook Town/School Building  
Committee

4/16/25