

**TOWN OF SALEM
BUILDING COMMITTEE
SPECIAL MEETING MINUTES
THURSDAY, AUGUST 25, 2022 – 3:00 P.M.
SALEM TOWN HALL, CONFERENCE ROOM 2**

PRESENT

Former Salem School Director of Facilities Donald Bourdeau, Jr.

First Selectman Ed Chmielewski

Member Hugh McKenney

1. CALL TO ORDER

Former Salem School Director of Facilities Bourdeau called the meeting to order at 3:08 p.m.

2. PUBLIC COMMENT – *None; no public present*

3. REVIEW & APPROVAL OF INVOICES FOR SALEM SCHOOL OIL TANK REPLACEMENT

M/S/C: McKenney/Chmielewski, to approve the following invoice for the Salem School Oil Tank Replacement Project:

03/15/2022 Jacunski Humes Architects, LLC Inv. #22088 \$ 392.00

Discussion: None. Voice vote, 3-0, all in favor.

M/S/C: Chmielewski/McKenney, to approve the following invoices for the Salem School Oil Tank Replacement Project:

Period: 04/01 – 04/30/2022 Service Station Equipment, Inc. \$ 11,602.16

Discussion: None. Voice vote, 3-0, all in favor.

Former Salem School Director of Facilities Bourdeau stated that the approval of the above invoices should close out the project and the Board of Selectmen may vote to disband the Committee at their next regular meeting. The status of the reimbursement from State for the project will be determined.

4. ADJOURNMENT

The meeting was adjourned at 3:10 p.m.

Respectfully Submitted by:

Agnes T. Miyuki, Recording Secretary for the Town of Salem