School Building Committee (Roof) Subcommittee December 22, 2022 Salem Town Hall Rm 1 Minutes

Attended: Elbert Burr, Lavan Norwood (BOE), Kim Gadaree, Hugh McKenney, Pamela Munro (BOS), Ed Chmielewski (BOS) left at 10:12 a.m.

Absent: Tiffany Cunningham (BOE)

Visitors: Bill Hendrickson Salem Superintendent of Schools, Al Jacurski (W. Albert Jacurski) Architect

Call to Order at 10:06 a.m. by First Selectman Ed Chmielewski who led the Pledge of Allegiance.

Mr. Chmielewski welcomed everyone and had attendees introduced themselves around the table. The election of a chair and secretary followed.

Motion to elect Elbert Burr as committee chair.

Made by Pamela Munro with a second by Lavan Norwood. There were no other nominations.

Vote: All in Favor. Motion Passed.

Motion to elect Pamela Munro as committee recording secretary.

Made by Elbert Burr with a second by Lavan Norwood. There were no other nominations.

Vote: All in Favor. Motion Passed.

The committee reviewed information about the school roof capital project.

Architect Al Jacurski joined via telephone audio where he made some explanations, and there was some Q and A. Mr. Jacurski explained that he is prepping paperwork for the PCR meeting with the state. He will email the package of information assembled so far to Kim Gadaree to forward to committee members.

While the project was expected to cost a bit over one million dollars in January 2020, the cost raised to \$1.3 million in October of 2021, and is likely more now. The HVAC pieces may need to be added to the project with separate money. The state does not reimburse that part of the project.

Mr. Jacurski shared that the project approval letter from the state is dated May 16, 2022. There are two years allowed to work at completing the project beyond that date.

The roof project is tentatively planned for summer 2023.

Architect Al Jacurski, left the meeting at 10:45 a.m.

Elbert Burr expressed the importance of air quality in every room of the building. He also mentioned dealing with the noise factor and close neighbors for of parts of the project.

Supt. Hendrickson recommended that his administrative assistant Jennifer Kayser be added to assist communication.

The committee settled on a date for the next meeting: Thursday, January 12 at 10 a.m. in Room One at Town Hall.

The meeting was adjourned at 11:06 a.m.

Motion by Lavan Norwood with a second by Hugh McKenney. All in favor. Motion passed.

PRM