

School Building Committee (Roof) Subcommittee

December 14, 2023

Present: Elbert Burr, Tiffany Cunningham, , Lavan Norwood, Pamela Munro, Kim Gadaree

Absent: Hugh McKenney

Guest: Kevin Lyden, Al Jacunski, Chris Lord

The meeting was called to Order at 3:03 pm by Chairman Burr followed by the Pledge of Allegiance.

Approve Meeting Minutes of September 21, 2023

Motion to approve September 21, 2023 meeting minutes as presented.

Made by Lavan Norwood, second by Tiffany Cunningham

All in Favor

Review and approve the change order for Direct Digital Control Systems from Automated Building Systems, Inc. for Salem School

Motion to approve the change order for Direct Digital Control Systems from Automated Building Systems, Inc. for Salem School. RTU replacement in the amount of \$61,270.

Made by Lavan Norwood, second by Tiffany Cunningham

All in Favor

There was an update and discussion on progress payments from the State of Connecticut for previously billed and paid invoices.

Kevin Lyden requested a conservative estimate from Al Jacunski of what the state reimbursement will be.

The meeting adjourned at 3:33 pm

Motion by Lavan Norwood, second by Pam Munro

All in Favor

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John A. Stokan