

**Permanent Building Committee
Regular Meeting Minutes
Tuesday, October 10, 2017**

Commissioners Present: Mr. Peter Viola, Chair
Mr. Ed Sbordone
Mr. Andre J. Lisee
Mr. Mike DelMonaco

Commissioners Absent: None

Guests Present: Dr. Alicia Roy, Superintendent of Schools
Mr. Phil Ross, Director of Buildings & Grounds B.O.E

Town Officials Present: None

Call to Order: 7:00 pm

Appointments: None

Public Comments: None

Correspondence: None

Approval of Minutes

Andre Lisee made a motion to accept the minutes of the June 27, 2017 Meeting. Ed Sbordone seconded the motion. **Vote: 4-0-0 (Motion Approved)**

Meeting House Hill School Project Pre-Treatment Plant

Dr. Alicia Roy and Phil Ross discussed the status of the well drilling. Two of the three wells drilled were drilled to successfully. The third well could only be drilled to 13 feet due to rock and boulders. They made several attempts but could not break through the 13 feet. All three wells had water in them. A few weeks later when they went to test the water, the third well was dry. The other two wells were tested and the water samples came back with zero nitrogen, which is what they were trying to accomplish. The third well is not viable and CCA will need to drill to come back with a bigger truck and rotary hammer to drill in another location. CCA will need another \$4,900.00 for another's day work of drilling. Dr. Roy and Phil Ross requested an increase in P.O. #27786 in the amount of \$4,900.00 to complete the work.

Pete Viola made a motion to increase P.O. #27786 by \$4,900.00. Andre Lisee seconded the motion

Vote: **4-0-0 (Motion Approved)**

Library Project

Peter provided an update that the back library doors continue to have malfunction issues. Public works is trying to resolve the problem. \$10,000.00 is being withheld until the issue is corrected. Project cannot be closed until the issue is resolved.

2018 Calendar of Meetings

Pete Viola presented the calendar of meetings for 2018.

Pete Viola made a motion to accept the 2018 Calendar of Meetings. Mike DelMonaco seconded the motion. **Vote: 4-0-0 (Motion Approved)**

Invoices: None

Adjournment

Pete Viola made a motion to adjourn the meeting at 7:25pm. Ed Sbordone seconded the motion.

Vote: 4-0-0 (Motion approved)

Respectfully submitted,

Alison P. Lawlor