

Permanent Building Committee Minutes

Call to Order

A regular meeting of the Permanent Building Committee was held on Tuesday, April 10, 2018 at 7:00 p.m. at the Town Hall Annex Building Meeting Room. The meeting was called to order at 7:00pm by Chairman Pete Viola. Members in attendance were Pete Viola, Michael Del Monaco, Andre Lisee, Olga Nanocchio and Ed Sbordone (left 7:20 pm)

Guests- BOE Director of Buildings and Grounds Phil Ross

Change in Agenda

Pete Viola made a motion to move agenda item #5 (High School Culinary Arts Classroom Renovation) ahead on the agenda to item #2A. Andre Lisee seconded the motion. **Vote: 5-0-0 (Motion approved)**

High School Culinary Arts Classroom Renovation

Director of Buildings and Grounds Phil Ross noted that the architects finished the construction documents for this project. This project is almost ready to bid and the invitation to bid will go out by early next week. It was noted that the time frame for this project is eight weeks.

There was a discussion of the drawings and specifically the energy recovery unit. This project will be sent to the town boards for building permits. An underground camera will be used to do an underground survey. Chairman Pete Viola noted that his son owns the company that does the survey and the board saw no issue with this.

The construction documents were reviewed by the committee and it was agreed that Phil Ross will meet with the Town Purchasing Agenda Patty Mota to get the bids out.

Financial Report

Ed Sbordone noted that there is no Financial Report since they are still waiting for the revised invoice from Secadino regarding the library project.

Approval of Minutes- March 27, 2018

MOTION: Pete Viola made a motion to approve the minutes of the March 27, 2018 regular meeting as presented. Michael Del Monaco. **Vote: 5-0-0 (Motion approved)**

Addition to Agenda

Pete Viola made a motion to add item #5 (Library Renovation) to the agenda. Andre Lisee seconded the motion. **Vote: 5-0-0 (Motion approved)**

Library Renovation

Pete Viola noted that the elevator in the library will be fixed sometime next week. The door at the library is in the process of being fixed.

Other

There was a brief discussion of the possibility of renovating the Beach House at the Town Beach.

Adjournment:

MOTION: Pete Viola made a motion to adjourn at 7:29p.m. Seconded by Andre Lisee
All in favor