

Town Building Committee  
Regular Meeting Minutes  
June 21, 2018

Present: Ray O'Connor  
John Rhodes  
William Derry  
Tim Hagen  
Jerry Fortier  
Gene Carini

FILED IN EAST LYME  
CONNECTICUT  
Jun 25 2018 AT 11:35 AM PM  
Bridget Hagen etc  
EAST LYME TOWN CLERK

Absent: Rob Sullivan

Also Present: Joe Vetro, O&G  
Jeff Newton, Superintendent of Schools (until 6:30 p.m.)  
Melissa DeLorento, Principal of Lillie B. Haynes School (until 6:30 p.m.)  
Jeff Provost, Principal of Niantic Center School (until 6:30 p.m.)  
Linda Anania, Principal of Flanders School (until 6:30 p.m.)  
Ted Hunt, School Facilities Manager

1. **CALL TO ORDER.** Chairman O'Connor called the Town Building Committee Meeting of June 21, 2018 to order at 6 p.m.

2. **APPROVAL OF MINUTES – MAY 17, 2018.**

**MOTION (1):** Mr. Carini moved to approve the Town Building Committee Regular Meeting Minutes of May 17, 2018, as presented. Seconded by Dr. Hagen. (6-0) Unanimous.

3. **PUBLIC COMMENTS.** There were no public comments.

4. **CORRESPONDENCE.**

Letters from Melody A. Currey, Commissioner of Department of Administrative Services, regarding 44.64% reimbursement rate for Flanders, Lillie B. Haynes and Niantic Center schools.

Copy of letter from Mr. Newton to Steve Dahlem, Supervising Environmental Sanitarian regarding dates of asbestos removal at Lillie B. Haynes and Niantic Center schools.

5. **OLD BUSINESS.**

There was no discussion of old business.

6. **NEW BUSINESS**

All principals would prefer lockers. At this time, all lockers that would require abatement in the future will be removed now. O&G will price the removal.

**MOTION (2): Mr. Derry moved to approve the expenditure of \$15,000.00 for laptops  
Seconded by Mr. Carini. (6-0) Unanimous.**

O&G will price moving costs for the library circulation desks at Center School and Lillie B. Haynes.

**PM Report:** Mr. Vetro distributed his monthly progress report. Demo and abatement will begin next week.

**Discuss VE Proposal:** Mr. O'Connor reported on a savings of \$10,000 on substitute emergency generators.

Mr. O'Connor reported we will advertise for a Commissioning Agent. Mr. Vetro stated he will be able to look at submittals.

Dr. Hagen asked how the buildings are coming along? Mr. Vetro replied they are doing very well.

Mr. Rhodes asked about the status of submittals. Mr. Vetro felt there were no issues.

## **7. PAYMENT OF BILLS**

Mr. O'Connor reported we have received the following bills, dated May 31, 2018, for the state's permit fees: Lille B. Haynes \$2,816.92, Flanders \$2,147.13 and Niantic Center for \$2,002.59.

We have received Invoice #18155, dated June 1, 2018, from Jacunski Humes Architects, LLC for Niantic Center School in the amount of \$7,210.

We have received Invoice #18153, dated June 1, 2018, from Jacunski Humes Architects, LLC for Lille B. Haynes in the amount of \$10,390.

We have received Invoice #18154, dated June 1, 2018, from Jacunski Humes Architects, LLC for Flanders School in the amount of \$8,370.

We have received Invoice R1807 from Jacunski Humes Architects, LLC dated June 12, 2018, for East Lyme Public Schools in the amount of \$2,703.25 this included Invoice #3970 from Advanced Reprographics, dated June 8, 2018 in the amount of \$566.30, Invoice 3981, dated June 12, 2018, in the amount of \$1,097.30 and Invoice 4016, dated June 12, 2018, in the amount of \$793.90.

We received bill from Halloran & Sage, LLP, Invoice 11262833 dated May 10, 2018 in the amount of \$50.

We received invoices from Milone & MacBroom as follows: Invoice 85304-A, dated May 9, 2018, for redistricting in the amount of \$1250 and Invoice #84955A, dated May 10, 2018 in the amount of \$2500.

We received the following invoices from Uline: Invoice 97604487, dated May 15, 2018, for Flanders in the amount of \$2,403.13; Invoice 97606794, dated May 15, 2018 for Niantic Center in the amount of \$902.28 and Invoice 98009313, dated May 30, 2018 for Lillie B. Haynes in the amount of \$1,027.45.

**MOTION (3): Mr. Fisher moved to pay the above bills as presented. Seconded  
By Mr. Rhodes. (6-0) Unanimous.**

**8. ITEMS FOR FUTURE AGENDAS.** There was no discussion of future agenda items.

**9. ADJOURNMENT.**

**MOTION (4): Mr. Fortier moved to adjourn the June 21, 2018 Town Building Committee Regular Meeting at 7:25 p.m. Seconded by Mr. Hagen. (6-0) Unanimous.**

Respectfully submitted,

Frances Gherzi, Recording Secretary