

**TOWN BUILDING COMMITTEE
REGULAR MEETING MINUTES
September 17, 2020
VIA ZOOM**

Present: Ray O'Connor, Chairman
John Rhodes
Dean Fiscus
Abe Fisher
John Rhodes
Jerry Fortier
Tim Hagen
Tom Como

FILED

Sept 21, 2020 AT 12:15 AM/PM
Brianne Hagen AIC
EAST LYME TOWN CLERK

Absent: Bill Derry

Also Present: Jeff Newton, Superintendent of Schools
Chris Lund, Director of Facilities
Maryanna Stevens, School Finance Director
Marc Salerno, Board of Selectmen Ex-officio

1. CALL TO ORDER

Chairman O'Connor called the Town Building Committee Regular Zoom Meeting of September 17, 2020 to order at 6 p.m.

**2. APPROVAL OF MINUTES
August 20, 2020**

Mr. O'Connor asked for additions, deletions or corrections to the August 20, 2020 Town Building Committee Regular Meeting Minutes via Zoom.

MOTION (1): Mr. Fisher moved to approve the August 20, 2020 Regular Meeting Minutes of the Town Building Committee, as presented. Seconded by Mr. Carini. Messrs. Fortier, Hagen and Como abstained from voting. (5-0-3) Motion carried.

3. PUBLIC COMMENTS

There were no public comments.

4. CORRESPONDENCE

There was no correspondence.

5. OLD BUSINESS

There was no discussion of old business.

6. NEW BUSINESS

Elementary School Project.
Architect Report. Mr. Jacunski was not present, and there was no report.

6. O&G Application No. 23 for Niantic Center School for period through July 31, 2020 in the amount of \$123,257.76.

MOTION (3): Mr. Fisher moved to approve payment of the above bills. Seconded by Mr. Como. (8-0) Unanimous.

8. ITEMS FOR FUTURE AGENDAS

Public Safety Building. Mr. O'Connor reported the Board of Finance will meet tonight to discuss additional funding for the Public Safety Building.

Mr. Salerno reported if \$1.2 million of additional funding for the Public Safety Building is approved by the Board of Finance tonight, the Board of Selectmen will meet on Wednesday to schedule a Referendum date on October 1, 2020.

He reported a Board of Finance Meeting on procedures was held tonight. They appropriated \$70,000 for two years of heating and lighting. The money came from the General Fund Operating Budget Contingency Funds.

He informed the Committee that Capital Drive Road is being built by the developer.

Mr. O'Connor expressed concern about the extra costs for the pandemic. Mr. Salerno stated they have submitted their bids.

Mr. O'Connor stated if the Board of Selectmen decides to assign contract administration to this Committee, we would like to have a turn-over meeting with the architect and contractor.

The next meeting of this Committee will be held on October 15, 2020 at 6 p.m.

9. ADJOURNMENT

MOTION (4): Mr. Fortier moved to adjourn the September 17, 2020 Town Building Committee Regular Meeting via Zoom at 6:20 p.m. Seconded by Mr. Rhodes. (8-0) Unanimous.

Respectfully submitted,

Frances Gherji, Recording Secretary