

Minutes of Special Meeting
Brooklyn Schools Roof Replacement Building Committee
Tuesday September 26, at 7:00pm
Superintendent's Office; Rose Wing Brooklyn Elementary School

Attending were Patrick McCormack, Robert Kelleher, Mike Keech, and Mae Lyons members, Roger LaFleur, Consultant, and Tony Tusia, School Facilities Director.

Chairman Patrick McCormack called the meeting to order at 7:12pm, a quorum being present.

On a motion by Mr. Keech, seconded by Mr. Kelleher the minutes of the Sept. 26 meeting were unanimously approved.

Mr. LaFleur reported that the Elementary School is about 70% complete. It should be completed in 2-3 weeks. As mentioned in the previous meeting there is a change order in respect to the engineering work on the elementary roof. Mr. LaFleur reports it totals \$3,400.00. Motion by Mr. Kelleher seconded by Mr. Keech to approve the order. Motion passes unanimously.

There was a discussion on whether or not to wrap the existing soffit over the school entrance to match the blue color used on the rest of the building. Mrs. Lyons voiced her opinion that the blue color used was overpowering and rather ugly. It is too late to change the color now on the part that was already installed. The cost would be prohibitive. It was noted that the Board of Education had seen the color swatches and did not object.

The members thought that the fascia over the school entrance should be replaced as part of this project. A white color should be used. Mr. LaFleur indicated he had asked for a quote to do this work. The estimate was \$3,600.00. Mr. Kelleher moved that we proceed to

wrap the roof over the entrance (in white) based on the estimate of \$3,600.00. Seconded by Mr. Keech. Motion passed unanimously.

Mr. LaFleur presented two invoices for approval. The first was invoice #2 from Greenwood for the Elementary School in the amount of \$556,596.59. The architect has approved payment. Motion by Mr. Kelleher to approve the payment of the invoice from Greenwood in the amount of \$556,596.59. Seconded by Mr. Keech. Motion passed unanimously.

Mr. LaFleur presented invoice #3 from Commercial Roofing for the Middle School in the amount of \$500,507.52. The architect has approved payment. Motion by Mrs. Lyons, seconded by Mr. Keech to approve payment of the invoice from Commercial Roofing in the amount of \$500,507.52. Motion passed unanimously.

There still is no figure from Mr. Tusia in relation to any extra cleaning costs. We will wait on that.

There was a discussion regarding the payment dates for the new invoices. Timing will be discussed by the Board of Selectmen based on cash flows from the state.

Mr. LaFleur suggests setting the next meeting date for October 24, at 7:00pm in the Superintendents office. So ordered by Mr. McCormack.

Meeting adjourned at 7:55pm.

Robert Kelleher
Temporary Secretary

