

Town of Woodstock
WPS School Facilities Upgrade Committee
Friday, April 11, 2014

Present: Mike Dougherty, Mike Bernardi, Chandler Paquette, Mitch Eaffey, Brian Musumeci, Richard Baron, Jeremy Seweren (7:07 a.m.), and Frank Baran

Minutes

1. The meeting was called to order by Chandler Paquette at 7:00 a.m..
2. Approval of Minutes of Friday, April 4.
Motion made by Mitch Eaffey, seconded by Richard Baron. Unanimous. Motion passed.

Motion to table approval of the minutes of Friday, December 10, 2013 made by Mitch Eaffey, seconded by Richard Baron. Unanimous. Motion passed.

3. Discuss the submission from Silver/Petrucci for roof and A/C options.
Discussion held. Concern regarding the cost of the projects was voiced. In addition concern regarding spending money on the roofs and not including the A/C at this time was mentioned. Discussion regarding the cost to run and maintain the A/C was mentioned.

Motion made by Mitch Eaffey and seconded by Mike Dougherty to accept the findings and preliminary costs presented by Silver/Petrucci
Unanimous. Motion passed.

4. Decide the direction we want the architects to go.
Discussion held. The committee wants the architects to move forward with all studies. It was commented that the committee is going to need help from the architects with Town meetings. In addition the architects are going to have to help the school district office with appropriate paper work applications. Brian Musumeci will call Silver/Petrucci regarding inaccuracies on the square footage figures in the reports. Mitch Eaffey left at 7:45 a.m.
5. Set next meeting date.
Chandler Paquette will ask Silver/Petrucci for a time frame for completion of next steps and the next meeting date will be set on that information.
6. Payment of bills.
None

7. Correspondence and Announcements
None.

8. Citizens comments.
None

9. Adjournment.
Mike Bernardi made a motion to adjourn the meeting at 7:50 a.m. Mike
Dougherty seconded the motion. Unanimous. Motion passed

Respectfully submitted by
Francis A. Baran