

Middlebrook and Booth Hill Elementary School Roof Building Committee
Virtual Meeting
February 20, 2025
6:00 pm

Present: Chairman Patricia Borghesan, Steven Cahill, Joy Colon, Tony Scinto and Chris Bandecchi and Joanne Glasser Orenstein

Absent: Lynne Salta and Michael Ward

Also Present: Maria Pires, Finance Director and Kevin Dion, TPS Director of Operations

The meeting was called to order at 6:02 pm followed by the Pledge of Allegiance and Roll Call.

Approval of A&B Mechanical Invoice #53049 for \$62,720.00

Ms. Borghesan noted the work included in this invoice was approved by the Committee at the June 12, 2024 meeting.

“Mr. Cote presented to the Committee a proposal from A&B Mechanical for replacement of three rooftop AC units prior to the roof work on Booth Hill School. The current contract calls for Silktown to lift the units, replace the roof and reposition. The units are old, need repair and there are environmental restrictions to be considered with recharging of the units. This would not be a reimbursable expense as it does not fall within the scope of the roof project. He has confirmed with the Town that the funds for the roof project can be used to replace the units and the Town has approved the project.... **Motion was made by Ms. Glasser Orenstein to approve the proposal for the HVAC replacement in the amount of \$62,720. Seconded by Mr. Cahill and approved by unanimous consent.**”

This invoice was received recently so not brought to the Committee at the January meeting for approval. **Motion was made by Mr. Bandecchi to approve the A&B Mechanical Invoice #53049 for \$62,720.00. Seconded by Ms. Glasser Orenstein and approved by unanimous consent.**

Mrs. Pires noted a Purchase Order was prepared. If it is not reimbursable by the State, the Town has bonded funds to cover the invoice. Mr. Dion noted all invoices have been presented for payment and the project will be closed with this invoice approval. He will take this to the Board of Education for approval of the total project. Paperwork will then be sent to the State for reimbursement.

Adjournment

There being no further business, motion was made by Ms. Glasser Orenstein to adjourn the meeting at 6:10 pm. Seconded and approved by unanimous consent.

Respectfully submitted,

Barbara Crandall
Clerk