

MEETING MINUTES

Members Present: Randy Walikonis, Ryan Aylesworth, Steve Ferrigno, Chris Kueffner, Jeannette Picard, Rich Weyel, Candace Morell, Mary deVecchis, Chris McNaboe, Toni Moran, Madison Day

Staff Present: Kim Kowalyszyn

Guests: Adam Levitus (Colliers), Kate McCoy (Principal MES) Michael Posocco (Facilities Management Director), Amanda Backhaus (Director of Finance), Bill Trietch (Assistant Facilities Management Director)

1. CALL TO ORDER

Meeting called to order at 4:02 PM by Chairman Randy Walikonis

2. APPROVAL OF 02.05.2026 SPECIAL MEETING MINUTES

Chris Kueffner made a **motion** to approve the minutes of the 02.05.2026 special meeting. Steve Ferrigno seconded. Mary deVecchis abstained.

The motion **passed**.

3. OPPORTUNITY FOR PUBLIC INPUT

None

4. OPM UPDATE/UPDATE ON ADDITIONAL PROJECTS

Adam Levitus provided an update on the acoustics panel project, explaining that color matching issues were being resolved through coordination with the manufacturer and field verification. He reported that physical fabric samples would be arriving soon, shop drawings would be sent to the architect before June, and a site visit with the installation crew was planned for the following week.

5. DISCUSSION ON MES GENERATOR

Bill Trietch presented the committee with a proposal to add a supplementary generator that could power the entire building. The current generator is configured to power life/safety functions of the building should power go out and was not intended to power the full building. The generator powers some lights, the walk-in coolers and refrigerators, and several other building components but not the rest of the kitchen or smart boards. Bill Trietch explained that adding a second generator would cost approximately \$500,000. Candace Morell noted that recent power outages during winter had highlighted operational needs, particularly for communication systems during dismissal.

Bill Trietch explained that a new supplementary generator could run the entire building but may not be able to be used alongside the existing generator. Adam Levitus clarified that while the original generator was state-reimbursed, a new generator would not qualify for reimbursement since the state grant project is already in closeout phase. Adam Levitus also advised that changes to the existing generator may have impacts to final reimbursement calculations during final state project audit.

Adam Levitus will follow up with the original project design team to obtain more data on the original generator design, limitations, and any code or design rationale. He will bring any information for the next meeting.

Bill Trietch will check with the Town's generator vendor and provide detailed information on the current wiring and switchgear capacity of the existing generator, including what percentage/load could be supported with the present electrical infrastructure. He will get further detail on the proposed supplementary generator solution, including updated cost estimates and technical feasibility. He will also bring any information for the next meeting.

6. REVIEW AND APPROVAL OF PROJECT INVOICES

Chris Kueffner made a **motion** to approve the invoice packet dated 02/26/2026 including invoices from Acentech for a total approval of \$225.00. Rich Weyel seconded.

The motion **passed** unanimously.

7. ADJOURNMENT

Chris Kueffner moved to adjourn the meeting. Madison Day seconded.

The motion **passed** unanimously.

Meeting adjourned at approximately 4:59 PM