

## MINUTES

Members Present: Randy Walikonis, Chris Kueffner, Steve Ferrigno, Toni Moran, Chris McNaboe, Mary deVecchis, Madison Day, Rich Weyel, Kathy Ward, Ryan Aylesworth, Kelly Lyman

Staff Present: Allen Corson, Director of Facilities Management; Margaret Chatey, Communications Specialist

Guests: Adam Levitus (Colliers International), Scott Pellman (Colliers International), Jeff Brown (TSKP Studio), Al Howat (Newfield Construction); Peter Dart (Principal, Goodwin Elementary School)

1. CALL TO ORDER

Meeting called to order at 4:03PM by Chairman Randy Walikonis.

2. APPROVAL OF 03/24/2022 MEETING MINUTES

Ms. Ward **moved** to approve the minutes of the March 24, 2022 regular meeting.  
Mr. Ferrigno seconded the motion.

The motion **passed** unanimously.

3. APPROVAL OF 04/07/2022 SPECIAL MEETING MINUTES

Ms. McNaboe **moved** to approve the minutes of the April 7, 2022 special meeting.  
Ms. Ward seconded the motion.

The motion **passed** unanimously.

4. OPM UPDATE

Mr. Levitus gave an update on concrete pouring, roof decking and intersection work. He spoke to the Committee about demolition of the old building and geothermal wells review and testing.

*Mr. Weyel joined the meeting at 4:09PM*

The Committee discussed the new school sign and with Mr. Levitus and Ms. Lyman speaking to them about coordination with the Town wayfinding signage efforts.

*Ms. Day joined the meeting at 4:13PM*

Mr. Levitus spoke to the Committee about the project completion date and delay of the new building opening. Mr. Howat spoke to the Committee about date changes for procurement of materials and building certificate of occupancy. The Committee

discussed the substantial completion date, difference between site completion and building completion, new school building opening date and status of materials and equipment that has been received as well as items that are still outstanding. Ms. Lyman spoke in detail about the plan for school operation during the opening delay.

5. ARCHITECT UPDATE

Mr. Brown gave an update on site visits and observation reports. He also spoke to the Committee about the trestletree supports for the indoor ropes course cables and ropes.

6. CONTRACTOR UPDATE

Mr. Howat shared aerial photos of both A and B wings, pointing out the high roof area, clerestory walls, insulated panels for zinc siding and area where IPE siding will go. He also showed exterior drainage and electrical conduits photos. He concluded with interior photos of wall layouts and framing in area A, and drywall, duct work, and pipe insulation in upper and lower area B. The Committee discussed the impact that the substantial completion date change will have on the arrival and installation of FF&E.

7. POTENTIAL CHANGE ORDER / PROCUREMENT REVIEW

None

8. OPPORTUNITY FOR PUBLIC INPUT

Mr. Brian Coleman, 26 Centre St – voiced concern about contamination of drinking water at Southeast School.

9. ADJORNMENT

Mr. Kueffner **moved** to adjourn the meeting at 5:13PM. Ms. McNaboe seconded the motion.

The motion **passed** unanimously.

Respectfully Submitted,

Tasha N. Smith  
Executive Assistant, Town Manager's Office