

## REGULAR MEETING MINUTES

Members Present: Randy Walikonis, Chris Kueffner, Kathy Ward, Mary deVecchis, Toni Moran, Chris McNaboe, Ryan Aylesworth, Peter Dart, Steve Ferrigno, Rich Weyel

Staff Present: Bill Treitch, Facilities, Margaret Chatey, Communications

Guests: Adam Levitus (Colliers International), Scott Pellman (Colliers International), Jeff Brown (TKSP)

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

Ms. Day **moved** to approve the minutes of the May 11, 2023 regular meeting. Ms. deVecchis seconded the motion.

The motion **passed** with Chris Kueffner abstaining.

*Steve Ferrigno arrived at 4:09*

3. OPPORTUNITY FOR PUBLIC INPUT

None

4. SUPERINTENDENT UPDATE

Peter Dart addressed the committee. He said the school is in its fifth week. The transition is going well. They are learning more and more about the building. Mr. Dart spoke to the committee about Principal Lauren Rodriguez putting in her intent to resign at the end of the school year. He said they are on track to address some of the elements concerning the Playscape next week. The kitchen continues to be a challenge with the dishwasher. And he mentioned that they are still finding construction debris and is requesting Newfield address this.

5. CONTRACTOR/ARCHITECT/OPM UPDATE

Mr. Levitus spoke to the committee regarding outstanding work. He stated that the big focus is still on the drainage basin, which is getting reviewed with the Town and with TSKP and their consultants. Some of the plants need to be taken out because they didn't survive. Newfield's coordinated to get those replaced. He mentioned in terms of the playground the manufacturer installer are coming back out to start the rework on

getting some of the components replaced. He also spoke about the about the process of closing out the project.

Mr. Brown spoke to the committee regarding the acoustic panels and sound issues in the cafeteria. He said he and Adam will be visiting the site while the third graders are occupying the space and try to get to the bottom of it. He is inquiring with Newfield about the process the painter used to paint the acoustical panels. He also spoke about a possible landscaper to fix the stone wall cap.

6. POTENTIAL CHANGE ORDER / PROCUREMENT REVIEW AND APPROVAL

Ms. Moran made a **motion** to approve PCO #163R dated 5/12/2023 in the amount of \$1037.50 for patching walls. Mr. Ferrigno seconded.

The motion **passed** unanimously.

Ms. Moran made a **motion** to approve PCO #186 dated 5/9/2023 in the amount of \$790.52 for additional lights to top of elevator shaft. Ms. Ward seconded.

The **motion** passed unanimously.

Mr. Ferrigno made a motion to award the contract for the monument signage engineering fabrication and installation services to ArtFx per their proposal dated 5/15/2023 for \$28,995.00. Ms. Ward seconded.

The motion **passed** with Chris Kueffner opposing.

7. REVIEW AND APPROVAL OF PROJECT INVOICES

Ms. deVecchis made a **motion** to approve the invoice packet dated May 25, 2023 including invoices for Coastal, Colliers, Granite City, IMTL, Insalco, J&S Radio, Langan, Red Thread, TSKP, Weston & Sampson in the amount \$67,331.13 and Newfield's application for payment #24 in the amount \$266,030.22 and Newfield's application for payment #25 in the amount of \$11,551.66 for a total approval of \$344,913.01. Mr. Ferrigno seconded.

The motion **passed** unanimously.

8. ADJOURNMENT

Mr. Kueffner moved to adjourn the meeting at 5:08 PM. Ms. deVecchis seconded.

The motion **passed** unanimously.

Respectfully Submitted,

Sharon L. Biggie  
Executive Assistant, Town Manager's Office