

Jane Ryan Roof Building Committee
Amended
Meeting Minutes
May 19, 2009

Commissioners: Johanna Malinowski, Chm., Michael Mammana, Debbie Lamberti
Michelle Salem, and James Fracker.

Called to order at 5:45

Acceptance of prior meeting minutes

Johanna met with Silver/Petrucci on Monday night

Preliminary Plans and specs were approved by the committee:
Motion by James Fracker and seconded by Debbie Lamberti

New roof for Jane Ryan was quoted as \$162.5 thousand
\$21 per square foot
\$25 for an extra 5 years

They found that only one drain goes into the sanitary sewer
There are no drains in the newer roof except on the ends of the roof
They will pitch the new roof

They will get bids for the new roof with and without doing the other section
There is eight years left on the newer section of roof

It is not impossible for the roof to be done over the summer

Steve Kennedy made a list of suggestions for the contracts regarding the roofers

The roof would have a 20 year warranty/guarantee

The library is wet and has mold, but fixing the roof is our concern, the damages are not

Thursday, May 28, 2009 will be the next meeting and it will be held at the Board of
Education Administration Building at 5:00 p.m., following at 6 p.m. there will be a
special meeting with the BOE.

Silver/Petrucci & Associates will also attend

Adjournment: 6:20
Fran Smith, Clerk