

Jane Ryan Roof Committee
Special Meeting
Helen Plumb Building
September 24, 2009 Minutes

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

Called to order at 6:05 P.M.

Johanna made a motion to accept the minutes of the prior meeting and Michelle Salem seconded the motion and all were in favor.

Al Babarotta and John Barbarotta were in attendance.

The total that was approved was for the Jane Ryan Roof was \$1,360,000.00 and the costs are \$1,280,000.00. That leaves a balance of \$80,000.00.

Greenwood does not want to work on Sundays. They will work on Saturday but will have to be paid for it. When they have rain days they will work on Saturday without getting paid.

95% of the work will be done by Monday.

If they work on Saturday the cost may be \$1,670.31 but will not exceed \$1,920.70.

Dean came up with a design for the covering of the pipes and will not be paid more for it.

The outside pipes will be moved closer to the building and painted so that they will look better.

They need to drain where they roofs come together.

The State was looking for a separate Resolution pertaining to the roof replacement. The committee wants to see if they can try to get 30% reimbursement now from the State.

A motion was made from Johanna to have Greenwood work on Saturday for a fee not to exceed \$1920.70. Michelle seconded it and all were in favor.

In one of the smaller rooms they will move the pipes up.

The night that they received the final plan and specs there was no drawing to show where the pipes would be otherwise the committee would have said something then.

When John Barbarotta saw some problems with the drains in the beginning, he called them on it and they fixed them with no problems.

The committee would like Dean Petrucelli to be at the next meeting so John Barbarotta will invite him.

The next meeting will be on October 5, 2009 at Trumbull Town Hall in the Tashua Room, 7:00 P.M.

Adjournment 6:35 P.M.

Fran Smith: Clerk