

Middlebrook and Booth Hill Elementary School Roof Building Committee Virtual Meeting
July 13, 2022
7:30 pm

Present: Chairman Patricia Borghesan, Michael Ward, Steven Cahill, Tony Scinto, Lynne Salta, Joy Colon, Chris Bandecchi and Joanne Glasser Orenstein

Absent: Mark Hoffman

Also Present: Dave Cote, BOE; Dan Martin, Assistant Finance Director; Town Attorney Daniel Schopick; Kevin Bova, Director of Purchasing and Dan Martin, Assistant Finance Director

The meeting was called to order at 7:34 pm by Ms. Borghesan followed by the Pledge of Allegiance. Roll Call was taken by the clerk.

Past Minutes

Motion was made by Ms. Glasser Orenstein to approve the minutes of May 18, 2022 as presented. Approved with one abstention from Ms. Glasser Orenstein.

Committee Membership Changes

Ms. Borghesan noted Robert Christiani resigned from the Committee for personal/professional reasons and that Joanne Glasser Orenstein had been appointed as his replacement. Ms. Glasser Orenstein introduced herself and spoke of her involvement in town activities including clerk of the Frenchtown Elementary School Building Committee which has given her knowledge of the process to be undertaken by this Committee.

Financial Report – Middlebrook Elementary School Roof Project

The financial report was previously distributed; no questions from Committee members. Ms. Borghesan noted the current project balance available, as of July 6, was \$1,597,992.54.

Update on Submission of Middlebrook School Roof Application to the State

Mr. Cote noted on June 21 he emailed the State Office of School Construction Grants and Review to obtain an update on the application. He was informed the application had been approved and was in final review. No letter of approval has been received. The office is backed up with end-of-the-year activities. He will reach out to them for another update.

Proposed Hazmat Evaluation for Booth Hill School Roof

Ms. Borghesan noted two proposals were received with regard to asbestos abatement at Booth Hill School – Atlas and Eagle Environmental, Inc. **Moton was made by Ms. Colon to enter into Executive Session at 7:42 pm to discuss the proposals for asbestos abatement. Seconded by Ms. Glasser Orenstein. Those attending the Executive Session were Chris Bandecchi, Patricia Borghesan, Steven Cahill, Joy Colon, Joanne Glasser Orenstein, Lynne Salta, Tony Scinto Michael Ward, Kevin Bova, Dave**

Cote, Dan Martin and Daniel Schopick. Motion was made to exit Executive Session by Ms. Glasser Orenstein, seconded by Ms. Salta, at 8:00 pm.

Motion was made by Mr. Cahill to approve the proposal for Eagle Environmental, Inc. for the asbestos abatement at Booth Hill Elementary School. Seconded by Ms. Glasser Orenstein and approved by unanimous consent.

Discussion was held regarding next steps with the process. Mr. Bova will prepare a PO for Eagle Environmental. Mr. Cote noted the final report should be ready in two to three weeks. This report will be included in the contractor's specification plans. He noted it is highly likely they will find asbestos on the roof. Mr. Cote also noted Mr. Lisi has started his preliminary survey of the roof and has completed some core samples so that he can better estimate costs for removal and replacement. Most likely it will be an EPDM membrane roof.

Once the asbestos abatement findings are received by Antinozzi Associates, they will be able to begin the application process, an architect can be hired and the process with the State can begin.

Next Meeting

The next meeting is tentatively scheduled for Wednesday, August 24, 2022 at 7:30 pm.

Adjournment

There being no further business, motion was made by Ms. Colon to adjourn the meeting at 8:09 pm. Seconded by Ms. Glasser Orenstein and approved by unanimous consent.

Respectfully submitted,

Barbara Crandall
Clerk