REGIONAL SCHOOL DISTRICT NO. 17 PUBLIC BUILDING COMMITTEE MEETING March 1, 2017

A meeting of the Regional School District 17 Public Building Committee was held on March 1, 2017 in the Central Office Board Room.

Members Present: Tom Hogarty, Chairman; Rob Albert, Bob Braren, Eric Couture, Mike Distefano, Paul Drummey, Colleen Fitzpatrick, Bill Leahy, Joanne Nesti, Sue Twachtman

Members Absent: Lizz Milardo, Karen Perry

Call to Order/Opening of Meeting: Committee Chairman Tom Hogarty called the meeting to order at 6:03 pm.

The Committee received a presentation from Silver, Petrucelli and Associates, the architectural firm chosen for the high school roof replacement project. Project Architect Dean Petrucelli and Roofing Designer Ken Linsley provided the committee with details of three types of roofing systems: EPDM (ethylene propylene diene monomer), Modified Bitumen and TPO. Each Committee member was given an opportunity to ask questions about the pros and cons of each system and their associated costs. The Committee will make its recommendation to the Board of Education on March 7th.

In addition, Mr. Drummey reported on a proposal from DTC, the engineering firm chosen for the high school boiler and lighting upgrade project. DTC has recommended that the two projects be separated for the purpose of accelerating the schedule for the

lighting upgrade, thus reducing its cost. The Committee will make its recommendation to the Board of Education at the March 7th meeting. The Committee's next meeting is scheduled for March 15, 2017 at 6pm at Haddam-Killingworth Middle School.

Adjournment: The meeting adjourned at 8:40 pm.