

EAST WINDSOR BUILDING COMMITTEE
EAST WINDSOR, CONNECTICUT

MINUTES OF APRIL 13, 2009

I. TIME AND PLACE OF MEETING

The meeting began at 7:00 p.m. East Windsor Board of Education conference room.

II. ATTENDANCE

Present: Chairman Cliff Nelson, Steve Pilch, Jim Borrup, Bill Grace, Jim Thurz, Skip Kement, Al Rodrigue and Joe Pellegrini. Also present were First Selectman Denise Menard, Town Engineer Len Norton, Animal Control Officer Jim Hendsey and Recording Secretary Slate

ABSENT: Joseph Sauerhoefer

III. ADDED AGENDA

VI. B. Register #21, \$2,500.00, Central Mechanical Services, Inc.

V. D. Animal Control Facility

IV. PREVIOUS MINUTES

Upon motion by Mr. Grace seconded by Mr. Rodrigue, it was unanimously

VOTED: To approve the minutes of March 9, 2009

V. UNFINISHED BUSINESS

A. East Windsor High School Boiler Replacement Project

Chairman Nelson read an email from Roger Baker, Facilities Manager regarding the completion of the installation of the dual fuel PowerFlame unit. Mr. Rodrigue also stopped by to see the status of the last item for the boiler installation. Everything checked out, the installation of the boiler is acceptable and complete.

B. East Windsor Town Hall Annex Storage/Offices

First Selectman Menard had hoped to purchase some shelving with any funds available after the CIP items were taken care of but with the state of the

economy, all CIP items may be cut. Everything will have to remain on hold for the next year. There may be some funds available for basic repairs and they may be able to clear out some items that can be shredded to make space for other storage. Selectman Menard is hoping there will be funds available to shut off the heat to the old part of the Town Hall Annex to save on oil next winter. The pipes would need to be drained at the end of the heating season. The committee suggested asking Thermodynamics for a quote to disconnect the boiler to the old part of the Annex along with the steps to take, including the electrical and plumbing breakdown. The boiler might be able to be used at another town facility. The boiler is approximately seven (7) years old.

C. Facilities Maintenance

Mr. Norton reported that the Police Department has a spot in the parking lot that is collapsing. There is a catch basin that needs hot mix instead of cold patch. Selectman Menard did not have any new items to report.

D. Animal Control Facility

Mr. Rodrigue visited the facility and reported that the area has been cleaned and straightened out. The siding on the building has been installed incorrectly and needs fixing, preferably with vinyl siding but the building is functional. The building inspector did find code violations, but Animal Control Officer, Jim Hendsey stated that the building is grandfathered and does not need to meet code. Mr. Hendsey stated that the building is functional and gave the ages of the roof and the fencing. Mr. Hendsey explained the process and fees for each dog that is picked up and housed. Mr. Hendsey stated that fifty-five degrees is needed at floor level to house dogs.

VI. FINANCIAL

Upon motion by Mr. Pellegrini, seconded by Mr. Kement, it was unanimously

VOTED: Approve Register #19 in the amount of \$2,952.00 to Central Mechanical Services, Inc.

Upon motion by Mr. Rodrigue, seconded by Mr. Pilch, it was unanimously

VOTED: Pay Register #21 in the amount of \$2,500.00 to Central Mechanical Services, Inc.

VII. NEW BUSINESS

None

VIII. INFORMATION

None

IX. TOPICS FROM THE FLOOR

None

X. ADJOURNMENT

Upon motion by Mr. Grace, seconded by Mr. Rodrigue, it was unanimously

VOTED: To adjourn at 7:44 p.m.

Respectfully submitted,

Laurie Slate
Recording Secretary