EAST WINDSOR BUILDING COMMITTEE EAST WINDSOR, CONNECTICUT

MINUTES OF October 9, 2013 - Special Meeting

I. TIME AND PLACE OF MEETING

The meeting was called to order by Vice Chairman Al Rodrigue at 6:32 p.m. at the East Windsor Town Hall meeting room, 11 Rye Street, Broad Brook, CT

II. ATTENDANCE

PRESENT: Vice Chairman Al Rodrigue, Jim Borrup, Skip Kement, Joe Pellegrini, Joe Sauerhoefer and Tom Strempfer. Also present were Len Norton Town Engineer; and Dale Nelson, Board of Selectmen member.

III. ADDED AGENDA

No added agenda items.

IV. PREVIOUS MINUTES

Mr. Pellegrini pointed out one typographical error on page 2.

Upon **MOTION** by Mr. Sauerhoefer, Seconded by Mr. Borrup, it was **VOTED:** To approve the minutes of September 30, 2013, with one correction. **In Favor:** Unanimous

V. UNFINISHED BUSINESS

GAS LINE FOR GENERATOR AT POLICE DEPARTMENT

Mr. Sauerhoefer said that he contacted Perfect Plumb and they now have 3 proposals. Copies of the 3 proposals were distributed to the Building Committee members. He noted that Perfect Plumb came in at \$2,100; Savage Plumbing at \$2,700 and Fahrenheit Mechanical Services at \$4,900. He said Yankee Gas will change the meter at no cost. Mr. Sauerhoefer said that Savage replaced the heater at the police department and fixed the faucet. He said he was happy with them; they did a good job. He said he would recommend that even though Perfect Plum is cheaper he would like to go with Savage.

Upon **MOTION** by Mr. Sauerhoefer; Seconded by Mr. Pellegrini, it was **VOTED** to go with Savage Plumbing for the installation of the gas line and to put that forth, with the generator price, to the Board of Selectmen

Discussion & Vote:

Mr. Sauerhoefer felt that the process was slightly tainted in that both prices from Savage and Fahrenheit were out at our last meeting and Perfect Plumb could have done due diligence and come in at a cheaper amount. Mr. Rodrigue said Savage was more complete in establishing their responsibilities. He said he would feel more comfortable with them. They have already done work here. He has given us his W-9 and plumbing license. Mr. Strempfer asked about the generator company. Mr. Sauerhoefer noted that we have a contract with them and they do all the generators.

In Favor: Unanimous

TOWN HALL ANNEX ROOF

Copies of a proposal from Jim Borrup with specifications for the annex roof were distributed. This was briefly discussed.

Upon **MOTION** Mr. Sauerhoefer; Seconded by Mr. Borrup, it was **VOTED** for the specifications to be put out for proposal on the repairs to the annex roof, and to have Len Norton at Public Works prepare a bid package.

In Favor: Sauerhoefer; Borrup; Kement, Rodrigue; Strempfer **Opposed:** Pellegrini

Mr. Norton pointed out that this will have to be an advertised bid.

VI. FINANCIAL

Nothing to report.

VII. NEW BUSINESS:

Mr. Rodrigue said he recently went to the Barber Hill school house and looked at it. He said why waste money on it. He said it would be over \$200,000 to restore it. He felt that the structure is not feasible for anything but demolition. It was suggested that this be discussed further at a later meeting.

VIII. INFORMATION

None

IX. TOPICS FROM THE FLOOR

None

X. PUBLIC PARTICIPATION

None

XI. ADJOURNMENT

Upon **MOTIO**N by Mr. Sauerhoefer, seconded by Mr. Strempfer it was: **VOTED:** To adjourn at 7:00 p.m. **In Favor:** Unanimous

Respectfully submitted,

Marlene Bauer Recording Secretary