

Permanent School Building and Planning Committee

Minutes –Monday, Dec. 20, 2010 7:00pm, N. Stonington Elem. School Library

Present: S. Aiello, W. Coats, J. Lord, K. Gillis, S. Costanza

- I. **Correspondence** – Letter from Selectmen requesting committee budget proposal for FY 2011-12. Also letter from C. McCarthy Bus Mgr. for Bd. Of Ed. requesting that NSPBC pay \$2725 for testing and \$1200 for abatement plan preparation concerning installation of new window caulking and removal of old caulking from windows in the Middle School wing. Discussion ensued and it was noted that this caulking project is one that may be undertaken by this committee in the future. Moved and seconded that this request be denied. Carried unanimously.
- II. **Gymnasium flashing** - Work is substantially complete, one change order for \$2100 has been submitted and authorized in anticipation of payment contingent on final approval. Punch list is being compiled, consultation with architect, contractor, selectmen and committee members will take place at a later date. Some issues with respect to cracking of some bricks and freezing of some mortar were raised. These and others will be addressed on the punch list and resolved by contractor prior to payment being issued.
- III. **Priority work list submitted by Board of Ed** – lengthy discussion ensued. Many of these requests resulted in further questions being raised by various members and resulted in general consensus that we need further explanation and clarification from Maintenance Supervisor, Business Mgr., school board members. We will attempt to arrange a face to face meeting with any or all of these people to discuss these projects. Some will be addressed soon others will be prioritized, some may not be done

Meeting adjourned at 8:30pm.

Next meeting- Jan. 24, 2011 7:00pm former Probate Court Office, Holly Green, 2H

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