

CIC Meeting Minutes

(DRAFT)¹ Meeting minutes for the November 20, 2013 meeting, which took place in the Planning Board Room at Seekonk Town Hall.

Attending- Lauren Walsh, Frank Casarella, Robert Sellers, Larry Ransom, and Terry DeSilva

Not Attending-Mike McNulty

Item 1- The minutes from the November 6, 2013 meeting were reviewed. They were amended as follows. Under item 3, a final sentence was added at the end of the paragraph to read: However, a control cabinet in the Library is old and not made any longer, and parts are expensive and or non-existent. A more modern panel alone could be exchanged using the existing wiring for a cost around \$5000. A motion was made to accept the amended minutes by Robert Sellers and seconded by Larry Ransom. All in attendance were in agreement, Terry Desilva abstained from voting.

Item 2- Lauren Walsh distributed copies of the Home Rule Charter amended on January 25,2010 and the Seekonk By Laws for the Category 2B- Capital Improvement Committee. All in attendance reviewed both documents.

Item 3- A discussion about the roofs of town buildings took place. Jim Roy was in attendance and provided information about the subject. Mr. Roy stated that the Hurley Middle School's roof was in far worse shape than the Aitken School. Prior to Mr. Roy speaking, a three-page handout was passed out entitled Mike McNulty's Project. Listed first to be addressed in this handout was also the Hurley Middle School. Mr. Roy stated that a new roof was needed on the Hurley Middle School and not a roof modification. The Aitken School needed a new roof as well and he would examine the Martin School roof in the next few weeks. Mr. Roy stated he would examine all of the roofs and come up with prices for the Aitken School, Hurley Middle School, and if needed the Martin school. The CIC felt that a better price would be obtained if we bundled all of the roofing projects together. The due date for all prices would be available by the beginning of January 2014. Mr. Roy stated that a new roof on the Seekonk High School was not needed at this time, there are no leaks, and that we could get another five years out of it. The committee asked about the floor and ceiling tiles needing to be replaced in the Martin School due to asbestos. Mr. Roy stated that the floor tiles were replaced this year due to a flood in the cafeteria. The entire project was paid by an insurance policy claim except for \$5000. He then stated that the ceiling tiles still needed to be replaced.

Item 4- a discussion about the High School Maintenance shed took place. Mr. Roy stated that two of the three sheds would be leveled and that a space building would

be fabricated. The building would be 40 by 80 feet for a total of 3200 square feet, with a ceiling height of 15 feet. He wanted to stay under a cost of \$200,000 and if this could not be achieved he would decrease the square footage.

Item 5- a discussion of FY 2015 priorities and a 5-year plan took place. We determined a few action steps as follows.

1. The High School roof was to be addressed in FY 2019
2. Maintenance shed- \$200,000 in FY 2016
3. Hurley and Aitken School roofs addressed in FY 2015, and the Martin school roof would depend on Mr. Roys report. If needed all three would be bundled together and sent out to bid.

A motion to adjourn was made by Larry Ransom and seconded by Frank Casarella, and all in attendance approved. The meeting adjourned at 7:10 PM.

Minutes provided by Frank Casarella

Issued at meeting

1. Three pages entitled Michael McNulty's project.
2. One page entitled Home Rule Charter-Amended January 25,2010
3. One page entitled Seekonk By Laws-Category 2B-Capital Improvement Committee.

¹ These minutes remain in DRAFT form, as 3 members resigned in January 2014, prior to there being another committee meeting with a quorum. There were no meetings in December of 2013.