

COMSTOCK BUILDING COMMITTEE

MINUTES

May 19, 2014

Present: Bill Brautigam, Bruce Hampson, John Savarese and Judy Zucker
Absent: Richard Creeth, Dave Hapke, Mark Ketley, Steve Pierce, Joe Polito and Jim Saxe
Also present: Rusty Malik and Ty Tregellas

Chairman Judy Zucker opened the meeting at 5:05 p.m.

Consideration of the minutes of the March 11, 2014 meeting was tabled for lack of a quorum.

Bruce Hampson reported on uncertainties relating to the Town's negotiations with Yankee Gas and the timeline affecting the design of a new Comstock boiler.

The group's discussions focused on the following: the annual town meeting approval of the Comstock renovation bonding authorization request, the next step in hazardous materials testing, staging options, the formation of subcommittees, the need for a commissioning agent, and the heating/cooling deficiencies in the 1997 wing.

The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Judy Zucker, Secretary pro-tem