

Capital Projects Steering Committee Meeting
Thursday, May 9, 2013
2:30 p.m.
Wilton Town Hall, Annex Room A

1. Comstock and Middlebrook School Roofs

- Turner report of project
- Asbestos abatement – Comstock roof drains - Work Plan/Costs
- Roof replacement schedule
- Summary of projected expenditures vs. appropriations

2. Middlebrook and High School Toilet Renovations

- Turner – Summary of vendor bids and rebids - schedule
- Project summary
- Major issues

3. Miller Driscoll School Renovations

- Summary – First Building Committee meeting – R. Dubow
- Access road opportunity
- Status of educational specs
- State-school security requirements

4. Comstock Building Renovations

- On 5/6/13, BOS voted to appoint the following individuals to the Comstock Building Committee:
 - Citizens: Judy Zucker, Bill Brautigam, Bruce Hampson, Dave Hapke
 - Employees: Steve Pierce, Kathy Pierce/Liz Doty
 - Board Members: Mark Ketley (P&R), ? (BOS), ? (BOF)

- Additional citizen members to be appointed:
Joe Polito, Joe Seaman (both individuals have construction experience- resumes requested)

5. Yankee Gas Project – No new information

Awaiting legislative approval of Governor's Comprehensive Energy Bill, which includes the new 25 year payback provision.

Next Steering Committee Meeting – May 23, 2013 – Town Hall Room B – 1:30 pm