

Bonded Capital Projects Meeting Minutes – July 23, 2015

Present: Bill Brennan, Bruce Hampson, Dick Dubow, Karen Birck, John Murphy, Judy Zucker, Ty Tregellas

Minutes for the following Agenda Items:

1. Miller Driscoll: TRC received some comments on their “Self Implementation Plan”(SIP) from the EPA on 7/9 and they have prepared their response which is being reviewed by S&G prior to submitting back to the EPA. Temp Classroom have gotten their foundation permit and have removed the playground equipment, but they are behind on their installation schedule for the trailers. B. Hampson and B. Brennan express concern with the progress to date, Turner will visit the Modspace facility to confirm the status of the “trailer” renovation and get a confirmation of the revised schedule. Turner met with Aquarion to clarify their preference for tapping the main for the new MD water and fire service. Turner to get pricing from Aquarion approved contractors and schedule the work. TSKP and their consultants will be meeting with OSF for the Plan Completion Test meeting on 7/28. Project information will be posted on the Town and the BOE websites.
2. Comstock Building Renovation: The schedule to install the new electric service has been delayed due to scheduling issues with Eversource. This will delay the turnover of Phase 1 by approximately two weeks, but Turner expects to be able to maintain the final completion date for the project. The project received an agreement letter from Eversource for \$45,225 in energy rebates at the end of the project. S. Dennies stipulated that the BC will have to ask the BOS to allocate this rebate to the project. J. Zucker informed B. Brennan that the masonry in the main corridor of the classroom wing has been restored and looks much better. Turner expects the replacement laminated glass to be delivered next week. The project will be presented at the 9/8 BOS meeting.
3. Boiler Replacement/ Conversion Projects: J. Murphy reports that the old oil tanks were removed, and the new piping has been prefabricated offsite and is being installed at Cider Mill and Middlebrook. The pads for the new boilers have been poured and the boilers are at the riggers yard and will be installed once the piping is complete. New burners for the HW heaters at the HS are still pending
4. Yankee Gas /Conversion Projects: The installation is on schedule on Wolfpit Road for early August. Turner determined that natural gas detectors are available and should be tied into the fire alarm system. This will be priced at Comstock and the information shared with the BOE.
5. Other: B. Brennan requested that Turner compile a list of appropriate architects for this type of renovation project. Simultaneously B. Brennan will reach out to a select group to form a Building Committee and then a formal RFP will be issued. B. Hampson reported that Wilton has earned another "Bright Ideas" grant worth \$14,500 from the CT Clean Energy Communities Program for community wide reduction in energy use and investment in Renewable Clean Energy. The Energy Commission will recommend a energy saving use for these funds.
6. Future meeting schedule is as follows: 8/6, and 8/20 (Dubow to Chair) at 1:30 pm. 9/10 at 2:30 pm. 9/24 at 1:30pm.