

## **Bonded Capital Projects Meeting Minutes – December 3, 2015**

Present: Lynne Vanderslice, Dick Dubow, Bruce Hampson, Judy Zucker, Steve Pierce, Chris Burney, Ty Tregellas

### **Minutes for the following Agenda Items:**

1. Miller Driscoll School Renovation Project: The first 13 contracts were executed by B. Brennan. The remaining nine trade packages will be presented to the new BOS at their meeting on 12/7. Turner reviewed the pricing received from Wilton's insurance broker for the Builder's Risk Ins for the project and recommended that the Town remain with carrier who provides the property coverage for the school, H D Segur, just in case there is an incident there will be a single point of responsibility.
2. Comstock Building Renovation Project: Phase 2 is proceeding expeditiously. The south wing is fully enclosed and the ceiling grid and the finishes in the classrooms are commencing. The additional roof screening requested by P&Z will have to wait until the spring due to temperature considerations with respect to patching the roof around the screen supports.
3. Boiler Replacement / Conversion Projects –Middlebrook & Cider Mill Schools: Not discussed.
4. Fire Station II: The interviews of the design teams has been postponed until January 2016. There are other BC members under consideration and they all need to be approved by the BOS. C. Burney is in discussion regarding the water treatment at the facility and is about to commence with hazmat testing. .
5. Next Meeting: The next meetings are scheduled for 12/17 at 2:30 pm and then 1/7 and 1/21 in 2016 at 1:30 pm (?).