

Town of Coventry
School Energy and Building Efficiency Committee Meeting
Minutes of the meeting January 18, 2017

1. Meeting called to order at 7:02 by Chairman Tom Kolodziej. In attendance were Committee members Mary Kortmann, Cheri Trudon, and Danielle Kloster. Also in attendance were Beth Bauer; Town Finance Director, Robert Carroll; BOE Fiscal Services Director, and Greg Longo; BLCompanies
2. **Approval of Oct 19, 2016 meeting minutes: – Cheri Trudon moved to approve the minutes, seconded by Danielle Kloster. All voted in favor.**
3. **Review of Project Plans and Costs:** – Greg Longo presented pricing and reviewed the schematics for the security doors. A question was asked about the timing of the construction and the impact on costs. Greg Longo says that you should assume an increase in prices of 3% per year. Greg Longo added the preschool to the pricing at the request of Bill Trudelle, we will review that addition, no sketch was provided. Mary Kortmann said she understands that Dave Petrone and Bill Trudelle want to see changes to the High School design. They need to review the redesign.

The deadline for the boiler install is April 1st.

The committee discussed the next step which will be a presentation to the Town Council. The committee will discuss the project priorities and timing at their February meeting. The school staff will review the security designs. Greg Longo will add the energy savings for the project. Bob Carroll noted that the current reimbursement rate is 58.93%.
4. **Cheri Trudon moved to adjourn at 8:46pm, Danielle Kloster 2nd. All voted in favor.**

Respectfully submitted,

Beth Bauer
Recording Secretary