

Minutes
School Building and Energy Efficiency Building Committee Meeting
Regular Meeting March 16, 2016 – 7:00 PM – Conference Room B

1. **Call to Order** — Meeting called to order at 7:03 by Chairman Tom Kolodziej. In attendance were Committee members Jeff Arn, Matt Mullen, Mary Kortmann and Cheryl Trudon. Also in attendance were Beth Bauer, Town Finance Director, John Elsesser, Town Manager, Robert Carroll, BOE Director of Fiscal Services, Greg Longo and Todd Johnson from BL companies.
2. **Acceptance Of Past Meeting Minutes** – Mary Kortmann moved approval of the minutes of the January 20, 2016 meeting. Matt Mullen 2nd. All voted in favor.
3. **Project Kick-off** – A contract has been signed with BL companies and Greg Longo and Todd Johnson were in attendance. John Elsesser reviewed the changes that have occurred in the last several months. The Town Hall boiler has failed and has been replaced with a propane furnace. A new heating distribution system has been installed in Town Hall. This takes the Town Hall out of the project. There is a potential for an extension of natural gas lines to the Town Hall/school complex. This will be determined in the next several months. The project will move forward with the original time frames with the understanding that the School boiler replacements will be the final steps in the design. It was noted that there is state funding for energy efficiency projects which may be available for this project.
4. **The next meeting** will be April 20, 2016 at 7 pm in conference room B.
5. Mary Kortmann **moved to adjourn at 8:19 pm**, Cheryl Trudon 2nd. All voted in favor.

Respectfully submitted,

Beth Bauer
Recording Secretary