

**East Haddam School Building Committee Meeting
April 12, 2006
Adopted April 26, 2006**

Call to Order

The meeting was called to order by Mary Beth Mordecai at 7:15 p.m. at the Nathan Hale High School - Room 117.

Roll Call

Attendance

Members present:

Denise Gable
Kerri Willis Budzik
Mary Beth Mordecai
Melissa Ziobron

Member absent:

Todd Moss
Dana Barnes
Craig Parker
John Gibson
David LaFemina

Others present:

Tom DiMauro, Newfield Construction
Stephen Melingonis, KBA
Shirley Judge
Dr. Steve Durham, Superintendent
Chris Adams
Robert Celmer, KBA
David King, KBA
Corrine Siena, KBA

Approval of Agenda

There were no new items to be added.

Approval of Minutes

Motion by Melissa Ziobron to table the March 8, 2006 meeting minutes until the next scheduled meeting. Seconded by Denise Gable and passed by unanimous vote.

March 22, 2006 meeting minutes were tabled.

Old Business

BOE Report

Mrs. Ziobron and Ms. Mordecai summarized discussions at the Board of Education Meeting.

BOF Report

There was nothing reported.

Construction Manager Report

Tom Di Mauro distributed and discussed the date changes to the following documentation:

- Preconstruction Schedule, 4/12/06 update.
- Site Development Schedule.

Mr. DiMauro stated that the local approval process is slowing the schedule. Committee Members discussed coordinating the bid proposals to coincide with the referendum and its potential effect to the schedule. Mr. Talcott stated that during construction, the construction work will be fenced off. The fence will block off the site and the access way, early during the project and the construction fence will be changed with the construction to secure the site. He stated that site work will be completed in stages to control erosion problems. Fill for the main access road will be provided from other areas on site. Completion dates of the fields were discussed.

Mrs. Ziobron stated that there were citizens who raised concern about using the emergency access road for the main entrance for construction. Responsive to a question from Mrs. Budzik, Mr. Talcott responded that citizens raised concern for the speed of traffic. It was stated that the emergency access road is being built to accommodate large construction vehicles. Mrs. Budzik questioned Mrs. Ziobron, which citizen had voiced concern at the Planning and Zoning Meeting. Differences of opinions between Mrs. Ziobron and Mrs. Budzik were heavily conveyed. Ms. Mordecai curbed the discussion by calling a point of order.

Mr. Talcott informed the Committee that the town engineer had waited for the last moment to submit his comments, slowing down the process. Mr. Talcott informed the Committee that the Planning and Zoning Commission can not approve the proposal until there is approval by the Inland and Wetlands Commission. Responsive to a question, Mr. Talcott replied that the septic was close to approval and that the private consultant for the water system has been money well spent.

Architect Report

Robert Celmer distributed and discussed the following documentation. They are attached to these meeting minutes for reference and filed at the Selectman's office.

- Architect's Report dated April 12, 2006.
- OT/PT Change dated April 12, 2006.
- Interior Finishes, Meeting Date March 30, 2006.

Mr. Celmer stated that the current High School installed lightning protection at a later date. It was retrofitted at a cost of approximately \$40,000. Mrs. Ziobron stated that many of the budget issues listed were concerns raised at the Planning and Zoning meeting. The costs associated with the budget issues were discussed. Mr. Talcott stated that installation of lights along the entire length of the main access road or a sign would require conduit to be buried down under the ground, the whole length of the driveway. Lighting the entrance would require approximately 25 poles at an additional cost to the project of \$30,000 - \$50,000. Mark lights would be less expensive but are more susceptible to vandalism. It was stated that removed stonewalls could be stockpiled, for town use, at no additional costs.

Concern was raised about children walking on the main access road. Mrs. Mordecai questioned if a non-paved walkway could be added. Mr. DiMauro replied yes, a stone dust path could be added and it would require yearly maintenance. Mr. DiMauro stated that underground power, costs more, at approximately a \$50,000 cost difference. Mr. Celmer requested that correspondences be sent to him and not Jennifer Mangiagli because she is out on maternity leave.

Corrine Siena, Interior Designer for KBA reviewed 3 color boards. Mrs. Ziobron questioned throughout the presentation for cost saving options on various materials. Mrs. Siena agreed to provide them. Mrs. Budzik stated the importance of the consideration of costs associated with wear and tear on a less expensive material. Mrs. Siena stated that this had been taken into consideration when choosing the options.

New Business

Inlands Wetlands Update – Hearing 4-6-06

Mrs. Ziobron summarized discussions at the Inlands Wetlands Public Hearing.

P & Z Update – Public Hearing 4-11-06

Mrs. Ziobron summarized discussions at the Planning and Zoning Public Hearing.

Determination of Next Meeting

**Motion by Mrs. Ziobron to change the next meeting to 7:30 p.m.
Seconded by Mrs. Mordecai and passed by unanimous vote.**

The next scheduled meeting will be April 26, 2006 at 7:30 p.m. at the Nathan Hale High School – Room 117.

Mrs. Ziobron requested that Todd Moss provide documentation pertinent to the project to Committee Members prior to the next scheduled meeting.

Audience of Citizens

Responsive to a question by Chris Adams, Mr. DiMauro replied the materials which will be removed from the roads are unsuitable for fill at the building site. Fill for the road can be brought down from the building site for the main access road. Mr. DiMauro stated 9,000 cubic yards of rock is required to be removed for the project at a cost of \$300,000.

Other Discussion

There was no other discussion.

Adjournment

Motion by Mrs. Budzik at 9:20 p.m. to adjourn. Seconded by Mrs. Ziobron and unanimously passed.

Respectfully submitted;

E. Ruth Ziobron

Filed at Selectman's office

Attendance

Tape Cassette Recording of Meeting

Preconstruction Schedule, 4/12/06 update.

Site Development Schedule.

Architect's Report dated April 12, 2006.

OT/PT Change dated April 12, 2006.

Interior Finishes, Meeting Date March 30, 2006.