April 11, 2017

**CHS Walls Code Compliance Building Committee Meeting Minutes**

Members present: Ed Confrancesco (Chairman), Justin Trzaskos, Nathan Carter (Vice Chairman), Gene Marchand, Gary Jonas, Michael Hicks

Others present: John Elsesser- *Town Manager*, Bill Trudelle- *BOE Director of Facilities*, Joe Callahan- *Building Inspector*

I. Meeting called to order at 6:10pm (CHS Library)

II. Motion made by Ed Confrancesco to accept the meeting minutes from March 16th.

   Seconded by Michael Hicks.

   *Motion Passed unanimously*

III. Discussion as it relates to what potential discrepancies may exist between the original building plans for the renovation and the Silva Engineering report from August 9, 2011. Town Officials who were present brought up that several smaller recommended repairs had been made at the suggestion of the Silva report sometime shortly after the problems were identified. Moving forward the original building plans will be obtained for comparison.

IV. Town Manager John Elsesser stated there is the potential that a State BOE Grant up to 58% may be available to cover the expenses for remediation. However, a detailed structural engineering plan will be required BEFORE such a grant approval. Additionally, a request to the Town Council would need to be made, ideally prior to June 2017, for allocation of funding for additional engineering and/or testing. Should the request for funding need to be put forth in the form of a November 2017 ballot question that should be decided on no later than August 2017.

V. An invitation to Thomas DeBlasi of DiBlasi Associates, PC., will be forthcoming from the Committee Chairman to attend the next regularly scheduled committee meeting.

VI. No later than the June 2017 regularly scheduled CHS Walls Code Compliance Building Committee meeting a recommendation will be put forth to the Town Council as to whether or not to go forward with mitigation plans as they currently exist or request funding for additional testing.
VII. Committee members conducted a walk-thru the hallways and gymnasium with Mr. Elsesser, Mr. Trudelle, and Mr. Callahan to see the affected areas in the school for familiarization. (Committee Member Justin Trzaskos left meeting at 7:17pm).

VIII. Motion to adjourn meeting made by Michael Hicks. Seconded by Gene Marchand.

Motion Passed unanimously.

Meeting ended 7:38pm.

Respectfully submitted,
Gary Jonas

Next meeting
May 8, 2017
6pm
Town Hall Room B