

Buildings & Grounds/Safety & Security Meeting Minutes  
April 23, 2018

Present: Dr. Scarpetti, Mr. Luzzi, Mr. Cap, Mr. Kraut, Mr. Flynn, and Mr. Young

Convened at 6:17 pm

A motion was made to add a Facility Support Services invoice to the agenda. The motion was unanimously approved.

Mr. Luzzi addressed invoices to be reviewed and approved for submission to the Bond Oversight Committee for their review and action.

These invoices consisted of Rose Tiso invoices for work completed to date regarding the Turkey Hill ADA improvements: a 4/6/18 invoice for \$3,360.00; a 4/6/18 invoice for \$1,825.35; and, a 3/9/18 invoice for \$840.00.

A motion to approve invoice #12903 for \$3,360.00 was made and unanimously approved.

A motion to approve invoice #12807 for \$840.00 was made and unanimously approved.

A motion to approve invoice #12878 for \$1,825.35 made and unanimously approved.

The Facility Support Services proposal of \$2,374.00 to provide asbestos inspection in conjunction with the Turkey Hill ADA improvements was reviewed. A motion to approve the FSS proposal #22918 for \$2,374.00 was made and unanimously approved.

Mr. Luzzi presented updated on the ADA improvement plans and schedule.

The subcommittee reviewed the Race Brook School parking lot construction and improvements and drainage and lighting plans and status.

The subcommittee adjourned at 6:33 pm.

Minutes respectively submitted by Mr. Young