

Building Committee Meeting
Thursday July 27, 2023
Har-Bur Media Center
24 Lyon Rd. Burlington, CT 06013

Date: July 27, 2023

Facilities Members: Pete Marenga, Susan Laone, Paul Omichinski, Scott Savelle, Tom Fausel

Others: John Vecchitto, Scott Ragaglia, Howard Thiery

Absent: Rob Martinotti, Cassandra Dubois, Ron Sadecki, Dean Cowger

I. Call to order

The Building Committee met in the Central Office Conference Room. Paul Omichinski called the meeting to order at 5:04 pm.

II. Approval of the Building Committee minutes from June 27, 2023. First by Tom Fausel, second by Scott Savelle, all in favor.

III. Business meeting:

Motion to go into executive session to consider legal opinion regarding the HVAC RFP. Invited into executive session: Laurann Asklof, counsel, John Vecchitto, Scott Ragaglia and Howard Thiery. First by Tom Fausel, second by Scott Savelle, all in favor.

Exited executive session at 6:05 pm

Motion to close the existing HVAC RFP and create a new bid with a different work scope. First by Tom Fausel, second by Scott Savelle, all in favor.

IV. Adjourn

Tom Fausel made a motion to adjourn it was seconded by Scott Savelle. All were in favor. The meeting was adjourned at 6:15 p.m.