

Building Committee Meeting
Monday May 4, 2026
Central Office Conference Room
24 Lyon Rd. Burlington, CT 06013

Date: May 4, 2026

Facilities Members: Rich Miller, Susan Laone, Paul Omichinski, Scott Savelle, Scott Ragaglia (arrived late), Tom Fausel, Rob Martinotti (arrived late), Ron Sadecki, Fran Thompson

Others: Finance Subcommittee

Absent: Matt Szydlo, Matt Cummings

I. Call to order

The Building Committee met in the Central Office Conference Room. Scott Savelle called the meeting to order at 5:32 pm.

II. Approval of the Building Committee minutes from July 7, 2025. First by Paul Omichinski, second by Tom Fausel, abstained Ron Sadecki Rob Martinotti and Scott Ragaglia, all others were in favor.

III. Business meeting:

Rich reviewed bid results for the Harwinton Consolidated underground storage tank removal and replacement. The committee had in-depth discussion around the two lowest bidders and the engineer's recommendation. In the end, the committee had consensus to move forward to the full Board the lowest bidder which is Hughs Mechanical in the amount of \$417,389.

The bond planning calendar was reviewed with the committee. The committee agreed with the proposed agreement.

The committee reviewed possible referendum questions. These are draft questions and will be talked about by the full Board. The purpose of the meeting was to have a starting point on the questions and to bring to full Board for discussion and approval at a future meeting.

Sue presented a draft resolution and community communication should there be two or more questions on the November ballot around the field enhancement project. The resolution lays out how the decision would be made should more than one question have a "yes" vote by the community. The resolutions will also be brought to the full Board for discussion and approval once the questions have been decided.

IV. Adjourn

The meeting was adjourned at 6:45 p.m. by Scott Savelle.