

## **WESTON BUILDING AND SCHOOL BUILDING COMMITTEE**

**December 17, 2008; 7:30PM; Town of Weston Commission Room**

Present: Joe Fitzpatrick, Ch., Richard Wolf, Allen Swerdlowe, Don Gary, Raisa Kendall; Bill Rappaport, member of the Alternative Energy Sub-Committee.

Public: Margaret Wirtenberg.

The meeting began at 7:36PM. Minutes of the previous meeting were approved.

News of the resignation from the School Building Committee of Ellen Uzenoff was discussed. Chairman Fitzpatrick extended the full appreciation and thanks from all Building Committee members, past and present, for Mrs. Uzenoff's loyal and vital contributions to the long running project, now completed.

### **ALTERNATIVE ENERGY**

Sub-Committee Chair. Allen Swerdlowe brought Building Committee members up to date on where this project is. Although the RFP had produced two responses for "an investment grade survey" it was not going to be possible to complete this concept as had originally been proposed because the specialist with the law firm contacted to direct this project had left its employment.

At the suggestion of First Selectman Woody Bliss, Swerdlowe and Don Gary (also of the Alternative Energy Sub-Committee) attended a Conference on Fuel Cells, where they met Joel Rienbold, Connecticut Center for Advanced Technology <http://www.ccat.us/>

More discussion in the new year will take place on this topic.

### **ELECTION OF OFFICERS**

Separate motions were made and seconded, and unanimously approved to have Joe Fitzpatrick continue as Chair., and Richard Wolf as Vice-Chair. of the Building Committee, for 2009.

### **EXECUTIVE SESSION**

A motion was made and seconded at 8:04PM to go into executive session to discuss the remaining two claims now in mediation. At 8:31PM the executive session ended.

### **BOOSTER BARN**

Estimate received too high. Revisions to the program and items specified will be reviewed with the end users to see if modifications can be made.

### **AUDITORIUM**

Interface issue with camera, sound system has to be corrected. The LED lighting arrangement on the acoustical panels will be reviewed as well for possible relocation. This is contingent upon funding availability. Other matters to be attended to via the "punch list" process, to begin in a coordinated manner soon.

The meeting was adjourned at 9:13PM.

Respectfully submitted,

M.S. Wirtenberg, Acting Secretary