

WESTON BUILDING COMMITTEE
SPECIAL MEETING MINUTES

WEDNESDAY, MAY 6, 2020, 7:30 PM

Due to Covid 19, this meeting took place via internet or phone

- 1) Call to order: The meeting was called to order at 7:35 pm by Chairman Allen Swerdlowe. Other committee members present were Richard Wolf, David Coprio, Jack Davidoff, John Rogers and Edmond Warchick. Town Administrator Jonathan Luiz was also in attendance.
- 2) Approval of prior meeting minutes: R. Wolf moved and J. Rogers seconded to approve the minutes of the April 29, 2020 meeting as presented.
- 3) Discussion/decision concerning the proposal from Zimmerman Architects for High School façade repairs project: Architect Joe Nevins of Zimmerman Architects Associates discussed his revised proposal associated with the project. R. Wolf moved and J. Rogers seconded to hire Howard L. Zimmerman Architects in accordance with the revised proposal dated May 5, 2020. The motion was approved unanimously.
- 4) Discussion / decision to approve change orders associated with the EMS / Police / Town Hall project: R. Wolf moved and Edmond Warchick seconded to approve architect Humes' change order No. 1 as presented. All were in favor.
- 5) Discussion/decision to select a company to furnish and install a chiller for Hurlbutt School: The Committee interviewed Sean Bronson from Mega Mechanical and Jeff Clement and Ed Hlasyszyn from Modern Mechanical. J. Luiz will check references and get back to the Building Committee with results.
- 6) Chair's Report: Chairman Swerdlowe announced his resignation effective immediately.
- 7) Adjournment: R. Wolf moved to adjourn. E. Warchick seconded. The meeting adjourned at 9:45 pm.