## Colebrook Town/School Building Committee Special Meeting February 13, 2025

Special meeting was of the Colebrook School Building Committee, on Thursday February 13, 2025 at 6:30 at the Colebrook Town Hall.

## <u>Minutes</u>

- 1. Meeting called to order at 6:30pm
- a) Members present: Mark Massion, Becky Roy, Shayne Young, Duncan Wilber
- b) Members absent: Ernie Marmer
- c) Others Present: Roger Lafleur. Brad Bremmer

2. Board reviewed and discussed the attached schedule from Roger Lafleur from Sav-Mor CCS HVAC project.

- a) Rodger Lafleur will speak with Beth Driscoll and Bob Gilbert to review timeline and coordinate planning of the continued project.
- b) Discussion in regards to the water that is in the tunnel. Roger believes it has improved but will check into it and provide an update as number of pumps needed.
- c) Duncan Wilber requested a current cashflow sheet. Roger will provide.
- d) Discussion about the needed soffit vents for the attic. The question was raised if a ridge vent was installed when the roof project was completed. It was agreed that the ridge vent is need to along with the soffits. Roger will put to get specs together with the architect for the soffits and ridge vent (if needed).
- 3. A motion was made by Shayne Young for Roger Lefluer to get estimates for the soffits. Also, to include estimate for the ridge vent if it has not been previously installed.
  - Motion seconded by Duncan Wilber. Motion passes
- 4. Next tentative meeting March 18, 2025.
- 5. Motion made to adjourn at 7:10 by Mark Masslon, Second Sayne young.

Respectfully Submitted,

Becky Roy Colebrook School Building Committee