

SPECIAL MEETING MINUTES
Windham High School Roof Building Committee
Monday January 12, 2015 5:30 PM
High School Library
355 High Street
Willimantic

1. Call to Order.

David Walencewicz called the meeting to order at 5:38 pm
Committee members present: David Walencewicz, Tracy Lambert, Tom DeVivo
Town Staff Present: Wayne Donaldson, Joe Gardner

2 Citizens and Delegations.

None

3. Approval of Minutes from Special Meeting on December 22, 2014.

A motion was made by Tracy Lambert to accept the minutes as presented. Tom DeVivo seconded the motion and the motion passed unanimously.

4. Discussion and Possible Action Regarding Roofing and Flooring Issues

Tracy Lambert noted how well the floors done the Elegant Concrete Polishing looked. All agreed the finished product was excellent. Wayne Donaldson will schedule Elegant to complete the work during Spring and Summer Breaks.

5. Review and Approval of Invoices

A motion was made by Tom DeVivo seconded by Tracy Lambert to approve invoice #5 (Final) to A. Secondino and Sons in the amount of \$4,860.88. The motion passed unanimously.

A motion was made by Tom DeVivo to pay Elegant Concrete Polishing invoice #1 in the amount of \$29,000.00 and that staff be authorized to pay future invoices to this firm. The motion was seconded by Tracy Lambert and passed unanimously.

6. Adjournment

A motion was made by Tom DeVivo to adjourn the meeting at 6:00 pm. The motion was seconded by Tracy Lambert and passed unanimously.

Respectfully Submitted
Joseph Gardner
Town Engineer