Chairman Bernie Simons called the meeting of the Public Improvement Building Committee to order at 6:34 pm.

The committee said the Pledge of Allegiance, and observed a moment of silence in memory of the victims of 9-11.


Also in attendance were Gary DeFillipo, project manager, BOE Finance Director Ed Drapp, BOE Maintenance Supervisor John Calhoun, BOE Security Ben Trabka, and members of the public, Mike Gaydos and Judson Crawford.

Chairman Simons asked if anyone from the public would like to speak three (3) times. Judd Crawford asked the committee what was going on with the Sunnyside Roof project and why there are eight (8) pallets and to nine (9) rolls of roofing still around the school. He also questioned the appearance of overhanging sections.

A motion was made by Francis MacIlvain to approve the minutes from the June 12, 2017 meeting, seconded by Gene Kierce, vote 5-0, motion carried.

Sunnyside Roof Project:

Gary DeFillipo reported to the committee that the Sunnyside Roof project is on schedule, and is about 30 days out until completion. The weather was not cooperative over the summer with much rain.

Regarding Mr. Crawford’s concerns, Gary said that there are several process to the roof. The construction, roof and insulation are on. The final layer, or the sun shield, is ready to be completed. This final layer cannot be applied until the roof is cured. The inspectors come out once a week to see if the roof is ready for completion. This is the reason there are still materials. Completion of the canopy will take a little longer due to the time needed to order the lighting materials.

The front entry and canopy were added to the project. Instead of removing the existing canopy, it was re-pitched and repaired. There will also be LED lighting added. Some of this work was completed by City workers in order to save some money. Everyone is pleased with the progress.

Bill Banfe questioned what type of roof this is. Gary informed the Committee that this roof is a 4-ply, cold application. It has a 30-year guarantee.

Gary also informed the committee that since weather was a concern, the company completed the main building first, leaving the gym area and canopy for last as to not disrupt the start of school.

There was a roof drain that was not properly sealed and there was a heavy rain, which caused some water to enter the building. The custodian noticed it right away and Young Roofing responded quickly to rectify the issue. They are also taking care of any landscaping that may have been disturbed.

Chairman Simons asked if there were designated walking areas on this roof, as in other school roofs. Gary said there is not.
Everyone is very pleased with Young Roofing. They have been responsive to any concerns and have performed well.

Gary also informed the committee that testing was completed and there was no asbestos. There was a misconception that some could be present, but the construction of the roof was not conducive to allowing any. The decking is metal and sealed.

Gary answered Mr. Crawford's question regarding the overhanging areas. This will not be trimmed and capped until the roof is complete.

There was a question of the color of the roof and metal capping. The roof is white and the capping is the same color as it was, a bronze color.

**Special Committees:**

**Finance Committee:**

A motion was made by Francis MacIlvain to approve the clerical invoice for $104.58, seconded by Bill Banfe, vote 5-0, motion carried.

**New Business:**

Jim Orazietti pointed out that a picture and write up of this committee appeared in the Shelton Life brochure that was distributed to the entire City of Shelton.

**Elizabeth Shelton Window Project:**

Gary DeFillipo informed the committee that Elizabeth Shelton School window project is going back on the City's agenda. Bill Banfe reiterated that this project needs to get off the ground soon. Window fabrication is a lengthy process, so a bid needs to be out by February in order to perform the project over the summer next year.

There has also been an RFQ put out for the athletic field at Shelton High School. There was discussion regarding what needs to be done. It was suggested that an engineer look at it. Jim Orazietti informed the committee that John Niski has formed a committee that has come up with a list of athletic needs at Shelton High School.

Jim Orazietti asked Ben Trabka if the Entrance Fortification project was finished. Ben Trabka indicated that the three schools (Elizabeth Shelton, Mohegan and Long Hill) are complete. The remaining elementary schools still need to be completed, although those schools already have the vestibule area.

A motion was made to adjourn the meeting by Gene Kierce, seconded by Bill Banfe, vote 5-0, motion carried.

Meeting adjourned at 7:20 pm.

Respectfully submitted,

*Tina Coppola ~ Recording Secretary*

September 15, 2017