

SCHOOL ROOFING PROJECT COMMITTEE
SPECIAL MEETING MINUTES

Tuesday, June 29, 2021
10:30 AM

Superintendent's Conference Room
Administrative Offices
137-B Glenwood Road
Clinton, CT 06413

Present: Michael Hornyak; Dennis Donovan; Maryann O'Donnell, Superintendent of Schools;
Gonzalo Carrion, Director of Buildings & Grounds

1. Call to Order

The meeting was called to order at 10:39 AM.

2. Approval of Minutes – June 21, 2021

M. O'Donnell made a motion, seconded by D. Donovan, to approve the minutes from the meeting of June 21, 2021. Motion carried unanimously.

3. Project Update

M. O'Donnell provided an overview of the correspondence with Greenskies related to the reinstallation of the solar panels. The group agreed that it is important to formalize recommendations on reinstallation methods to limit liability. As noted in the last meeting, the solar panels are not reimbursement expenses through the roofing project.

4. Potential Closeout of Project

M. O'Donnell made a motion, seconded by D. Donovan to formally close the Joel School Roof Replacement Project (027-0065 RR) and direct the Superintendent to submit for state reimbursement. Motion carried unanimously.

5. General Discussion

The group discussed the general process for reimbursement.

6. Adjournment

M. O'Donnell made a motion, seconded by G. Carrion, to adjourn the meeting at 11:04 AM. Motion carried unanimously.

Respectfully submitted by Cassie Cannamela