

Joint Facilities Committee

Thursday, December 8, 2022

6:00pm Virtual Via TEAMS

1. Call to Order

6:09pm

2. Roll Call

Present: Gina Cekala, Jonathan LeBlanc, Doug Maxellon, Bethany Ouellette, Tim Neville, and Tina LeBlanc. Also present were Tom Hibbard, Sam D'Agostino. and Chris Cykley.

Absent: Ken Nelson, Bob Cressotti, John Unghire, Melissa Everett, and Scott Ryder.

3. Approval of Minutes – September 22, 2022

Motion to approve by Tina LeBlanc, seconded by Tim Neville and all were in favor.

Passes

Approval of Minutes – November 10, 2022

Motion to Approve by Tim Neville, seconded by Tina LeBlanc, Bethany Ouellette abstained, the rest were in favor. Passes

4. Special Guests – None.

5. Unfinished Business

A. Eli Whitney/HMS Partial Roof Replacement

Chris Cykley stated that all of the work has been completed and now we just need to submit everything to the state for reimbursement.

B. Transfer Station

Tabled

6. New Business

Approval of 2023 calendar

Motion by Tim Neville, seconded by Tina LeBlanc to approve the 2nd and 4th Thursday of each month, all were in favor. Passes

Approval of Invoices

Motion by Doug Maxellon, seconded by Tim Neville to approve Invoice from Hibbard & Rosa for Hazardville Memorial dated November 3, 2022 in the amount of \$999.00 for architect. All were in favor.

Motion by Tim Neville, seconded by Doug Maxellon to approve Invoice from Hibbard & Rosa for Eli Whitney dated November 3, 2022 in the amount of \$999.00 for architect. All were in favor.

Motion by Doug Maxellon, seconded by Tim Neville to approve Invoice from CSG for Eli Whitney dated November 10, 2022 in the amount of \$2,500.00 for Owner's Rep. All were in favor.

Motion by Doug Maxellon, seconded by Tim Neville to approve Invoice from CSG for Hazardville Memorial dated November 10, 2022 in the amount of \$2,500.00 for Owner's Rep. All were in favor.

Motion by Doug Maxellon, seconded by Tim Neville to approve the requisition for Silktown for Eli Whitney dated November 11, 2022 in the amount of \$50,514.78 for Application No. 6. All were in favor.

Motion by Tim Neville, seconded by Tina LeBlanc to approve the requisition for Silktown for Hazardville Memorial dated November 11, 2022 in the amount of \$50,250.83 for Application No. 6. All were in favor.

Gina Cekala stated that Donald Nunes from DPW said that he knows of no one that approved work to be done on a Saturday, so he is not in favor of approving the last two invoices.

Motion by Tim Neville, seconded by Doug Maxellon to reject PCO #10 for Silktown for Eli Whitney for premium pay dated 11/8/2022 in the amount of \$1,171.19. All were in favor of rejecting the invoice.

Motion by Doug Maxellon, seconded by Tim Neville to reject PCO #10 for Silktown for Hazardville Memorial for premium pay dated 11/8/2022 in the amount of \$1,139.60. All were in favor of rejecting the invoice.

The committee agreed to re-visit the rejected invoices if more information can be provided to back up who authorized the Saturday work.

7. Set Next Meeting Date

1/26/23

8. Adjournment

Motion by Doug Maxellon, seconded by Tim Neville to adjourn the meeting at 6:41pm, all were in favor.