

Joint Facilities Committee

Thursday October 24, 2024

6:00pm DPW Conference Room/Virtual

1. Call to Order

6:02pm

2. Roll Call

Present: Jim Nasuta, Tina LeBlanc, Bob Cressotti, Scott Ryder(virtual), Charlotte Riley(virtual), Marie Pyznar, and Gina Cekala(virtual).

Also present: Donald Nunes.

Absent: Peter Jonaitis, Bethny Ouellette, Doug Maxellon and Joe Muller.

3. Approval of Minutes- August 29, 2024

Motion by Tina LeBlanc, seconded by Bob Cressotti to approve, all were in favor.

4. Special Guests

None.

5. Unfinished Business

A. Update on Roofs

Donald Nunes reported that today we received the contracts from the state for Central Library. We went back and forth for three and a half weeks about the bonds and insurance. He is hoping to get the PO on Monday. Eagle Rivot is doing the work, and they still plan on doing the work this year.

Donald also reported that the crew is almost done with the Police Station roof. They started that roof on Monday. They should be done working by next Tuesday, it is about a seven-day job.

Donald stated that he is gathering information to apply to the state for Parkman. The only days to apply each month are the first ten days.

Donald shared that he must re-apply for Alcorn. John Dague really wanted to wait for Steve Moccio to come on board as the new superintendent, that way all

the paperwork will have the same name. Donald needs to have a meeting with Steve about what projects we have.

6. New Business

A. Acceptance of Invoices

A motion was made by Jim Nasuta to approve Invoice 23027.01-i4 Russell & Dawson dated 2/26/24 in the amount of \$1,160.00 for Grant Applications for Alcorn. The motion was seconded by Marie Pyznar, and all were in favor.

B. Replacing Resigned Members

Jim Nasuta shared that we currently have one open spot on the Joint Facilities Committee. This spot opened when Tim Neville resigned.

Tina LeBlanc stated that the BOE put Joe Muller on to replace Melissa Everett. She stated that the Council appointed Tim Neville.

Jim read that for the makeup of the committee the Council appoints four of their members and 3 electors and the BOE elects 4 of their members and one elector.

7. Committee Comments

Charlotte Riley asked if there was any paperwork that needed to be signed by the BOE.

Donald Nunes responded that he and John Dague are taking care of all of that.

8. Next Meeting Date- November 14, 2024

9. Adjournment

Motion to Adjourn by Tina LeBlanc, seconded by Marie Pyznar, at 6:16pm, and all were in favor.

Respectfully submitted by,

Tina Demers
Joint Facilities Secretary