MINUTES

1) Meeting called to order at 7:00 P.M. by Michel Leask, Acting Chair, in the absence of Michael O’Connor. BOF Regular members Evan Gilman, Phil Lavallee, Raymond Barber. Full Board of Selectmen in attendance, FMS Superintendent John Welch, BOE members Barry, Lang and Caplet. Dean Petrucelli of Silver/Petrucelli Architects. Two members of the public.

2) Public Comment(s): None

3) Discuss and act upon the request of the Bozrah Board of Education Roof Building Committee for the Town of Bozrah to appropriate $1,450,000, reimbursed by the State of Connecticut at 62.86%, for the full replacement of the roofing system at Fields Memorial School:

Initial discussion led by Acting Chair Michel Leask who reported on behalf of Michael O’Connor that the Town of Bozrah was financially able to fund the required amount of the $1,450,000 project, reimbursed by the State at the rate of 62.86%, resulting in an actual net cost to the Town of $534,874. The exact method by which this would be accomplished will be determined by a future meeting of the Board of Finance.

Evan Gilman asked numerous questions in relation to general conditions, overhead and profit and the function of Silver/Petrucelli as design architects as hired by the School Roof Building Committee on February 1, 2018.

Motion by Raymond Barber/Seconded by Michel Leask to approve the project and to bring the proposal package before a Town Meeting to be scheduled by the Board of Selectmen. 
MOTION PASSED/UNANIMOUS.

4) Public Comment(s): None

5) Meeting Adjourned 7:47 P.M.

Respectfully Submitted,

Glenn S. Pianka