

Winchester Board of Education

Type of Meeting: Hinsdale School Renovation Committee Meeting

Location: Town Hall – Blue Room 2nd Floor

Date: Monday, November 25, 2019 @ 6:00 p.m.

Meeting Facilitator: Steven Frazier, Chair

Dave Carter, Vice-Chair

Invitees: M. Bird, M. Brady-Shanley, D. Denning, R. Geiger, M. Hintz, N. Kelly, N. O’Dea-Wyrick, C. Perez, D. Pfenninger, M. Ruzbason, T. Sandonato, B. Stratford, and S. Vaill

Call to order - 6:00 PM

Roll Call	x = present	Roll Call	x = present
S. Frazier	Absent	N. O’Dea-Wyrick	x
D. Carter	x	C. Perez	x
M. Bird	Absent	D. Pfenninger	Absent
M. Brady-Shanley	x	M. Ruzbason	Absent
D. Denning	x	T. Sandonato	x
R. Geiger	x	B. Stratford	x
M. Hintz	x	S. Vaill	x
N. Kelly	x		

Agenda Review

D. Denning Motion to add Phase 1 ESA, S. Vaill 2nd - U.

Business

a) Building Conditions Report

I. Batcheller - \$10,000 in the past two weeks for elevator and pipe breakage

II. Hinsdale - \$1,500 in the past two weeks for electrical and plumbing breakage

III. Overtime for custodial and maintenance - \$2,800

b) Phase 1 Environmental Site Assessment (ESA)

I. The ESA should be complete by the end of December and will enable us to tighten down on the demolition costs and renovation areas that may have waste.

c) Next Steps

- I. Next meeting - December 16, 2019, at 6:00 PM in the Blue Room of Town Hall pending the State list.
- II. M. Brady-Shanley to reach out to SP & A and obtain a payment schedule for the next portion of the work.

Motion - Michelle Hintz to adjourn at 6:42 PM, 2nd - D. Denning. U.

Adjourn