Town of East Haddam
Municipal Office Building Committee
June 10, 2021
Adopted October 14, 2021

1. CALL TO ORDER
Mr. Mansfield called the meeting to order at 7:05 p.m. at the Municipal Office Complex.

2. ATTENDANCE AND APPOINTMENT OF ALTERNATE(S)
Municipal Office Building Committee Members: Craig Mansfield, Edward Blaschik, Eric Dill, Maryjane Malavasi, Phil Barlow, and Chuck Smith.

Absent Member(s): Al Howat, Roy Parker, Tracey Gionta (BOF), William DiCristofaro (BOF), Erik Anderson (BOE), and Jim Ventres (Land Use Administrator).

Other(s): Linda Zemienieski-First Selectman's Administrative Assistant, Denise Dill, Lisa Conroy -Park and Rec Representative (P&R), and Ruth Ziobron.

3. APPROVAL OF MEETING MINUTES
A. April 8, 2021-Tabled

4. OLD BUSINESS

A. Silver Petrucelli & Associates-Nothing new.

B. Downes Construction-Nothing new.

C. USDA-Nothing new.

D. Bills and Invoices-None.

5. GENERAL DISCUSSION

-Recent humidity has caused the hallway flooring to buckle near the Land Use Office. Committee Members have been fiscally prudent with the budget and have allocated funds if the need arises to replace the flooring. Flooring which was previously replaced is not affected by the recent humidity. Mr. Mansfield will contact Mr. Angersola regarding dehumidifiers in the basement.

-Mr. Blaschik noted that Silver Petrucelli had designed the HVAC system, Downes Construction was responsible for its installation, and a Commissioning Agent had been hired to review it. Dampers were not wired and zones don't have thermostats. The Town Attorney will be contacted to determine the best course of action.

- Mrs. Zemienieski, asked the age of the video conferencing equipment in meeting rooms 1,2 and 4 when originally installed. Mr. Mansfield replied it was a combination of new and

used. Microphones, cameras, mounted televisions and some of the cabinet technology (to make it function) was new. Donated and used item technology dated to 2014.

A. Tennis Court RFP Review

-Mr. Mansfield noted that 2 companies attended the walk-thru for the Tennis Court RFP and there was one bid proposal.
-Committee Members reviewed Classic Turf Company, LLC's project proposal. Completion date is September 30, 2021.

Motion by Mr. Barlow to approve Classic Turf Company's bid proposal in the amount of $212,000 including alternates. Second by Mr. Blaschik and unanimously passed.

-Mrs. Conroy agreed to share scoreboard specifications for the gymnasium.
-Mr. Angersola will be asked to inventory attic stock.

7. ADJOURNMENT

Motion by Mr. Blaschik at 7:38 p.m. to adjourn. Second by Mr. Dill and unanimously passed.

Respectfully submitted;

Edward C. Blaschik
Secretary