Town of East Haddam
Municipal Office Building Committee
July 27, 2023

1. CALL TO ORDER
Mr. Mansfield called the meeting to order at 7:04 p.m. at the Municipal Office Complex.

2. ATTENDANCE AND APPOINTMENT OF ALTERNATE(S)
Municipal Office Building Committee Members: Craig Mansfield, Edward Blaschik, Maryjane Malavasi, Roy Parker, Al Howat, and Phil Barlow.

Absent Member(s): Chuck Smith, Roy Parker, and Eric Dill.

Other(s): Don Angersola and Ruth Ziobron via YouTube.

Mrs. Malavasi was seated for Mr. Parker.

3. APPROVAL OF MEETING MINUTES
A. August 25, 2022

Motion to approve the minutes as presented.
Blaschik/Howat Passed unanimously.

4. OLD BUSINESS

A. Silver Petrucelli & Associates-Nothing new.

B. Downes Construction-Nothing new.

C. USDA-Nothing new.

D. Bills and Invoices

Mr. Mansfield reviewed the remaining budget and invoices.

Motion to approve the following:
Aqua Pump Co, invoice #WO-010387 dated 6/23/22 for $8,585.00. This was for replacing broken meters and pressure valves.
Barlow/Howat

R.A. Parady & Sons, invoice dated 10/10/2022 for $880.00. For gutter repairs.
Howat/Barlow

R.A. Parady & Sons, invoice dated 11/22/2022 for $4,485.00. For dormer replacements.
Howat/Barlow

Dutch Propane, invoice # 22104 dated 8/10/2022 for $6,545.00. For the installation of ductless split systems for the IT room.

Blaschik//Malavasi

Dutch Propane invoice #7307848 dated 10/31/2022 for $11,898.00. This is for the AC unit in the IT room.
Blaschik/Malavasi

Northeast Scoreboards invoice #316 dated 7/1/2023 for $16,642. This is for installing new scoreboards and clocks in the gym.
Blaschik/Howat

Valley View Electric invoice #1305 dated 7/24/2023 for $2,500. This is for installing additional power for the new shot clocks.
Blaschik/Malavasi

All passed unanimously.

5. GENERAL DISCUSSION

It was decided to get further information for a building management system to lower utility and operation costs and additional fire protection and water supply.

6. ADJOURNMENT

Motion to adjourn at 7:23 p.m.
Blaschik/Malavasi Passed unanimously.

Respectfully submitted.

Edward C. Blaschik
Secretary