

GOMSEI Regular Meeting - October 28, 2020 MEETING MINUTES

Present: Herman Schuler (Chair), Scott Flaherty, George Renzoni, Robert Slie, and David Wolf

Called to order at 7:05 p.m.

No public comment

Motion to pass September 23, 2020 meeting minutes made by Mr. Schuler; Seconded by Mr. Flaherty

Motion passed

Motions made to amend the agenda:

Meyers Invoice # 120-016007 for \$8730.50

Motion to amend to add above item made by Mr. Flaherty and seconded by Mr. Renzoni

Motion passed

BCI Invoice # 58789 \$8677.32

Motion to amend to add above item made by Mr. Flaherty and seconded by Mr. Renzoni

Motion passed

Motion to add approval of meeting dates for 2021 to agenda made by Mr. Wolf and seconded by Mr. Flaherty

Motion passed

Discussion on 2021 meeting schedule – will be 2nd & 4th Wednesday of every month

Motion to pass 2021 meeting schedule made by Mr. Flaherty and seconded by Mr. Renzoni

Motion passed

Discussion on payment of \$1900 invoice from Welsch Country store for moving of storage shed from old Center School to new Center School

Motion to pay invoice made by Mr. Flaherty and seconded by Mr. Renzoni

Motion passed

Discussion on Meyers invoice 120-016007 for \$8730.50

Motion to pay invoice made by Mr. Flaherty and seconded by Mr. Renzoni.

Motion passed

Discussion on BCI invoice # 58789 for \$8677.32.

Motion to pay invoice made by Mr. Flaherty and seconded by Mr. Renzoni.

Motion passed

Mr. Schuler reported that the Phase I improvements are almost complete

Wayfinding signage still pending

- Mr. Hendershot has yet to approve signage colors. As soon as this is done the signs will be manufactured and installed.

Fire alarm reprogramming is still pending

- Mr. Schuler reports reprogramming is yet to be done – job is being done for free so the committee does not want to be overly demanding in terms of pushing for completion
- To facilitate completion the electrician will be offered \$600.00

Discussed Catalyst change order #9 – modifications to storage area so it meets fire code.

Will cost \$42,296.06 to make to storage area fire code compliant

Spending this amount will put the project over budget and as such the funds are not available at this time.

Instead of making the modifications to the storage room at this time, we will instead look to install a sprinkler system during a later phase

Mr. Schuler stated that the Playscape is scheduled to be installed sometime within the next couple of weeks.

Discussed calling Mystic Air to see if Asbestos is in the attic. Mr. Renzoni did call Mystic and is waiting for them to call him back.

With Phase I almost complete, we addressed funding for future phases.

Approx. \$8,000,000 is needed to complete future phases which include making building ADA compliant, new sidewalks, window repair/replacement.

Also hope to replace building mechanics in a future phase.

Monies for these phases was recently discussed at a town meeting and tabled. This means that no additional monies are available and as such the committee cannot continue its work.

Money needs to be committed in the very near future in order to properly plan for next summer's work

There was frustration amongst this committee regarding the Board of Finance's understanding of what would be accomplished during Phase I. At the above town meeting some BOF seemed agitated about certain work not being completed. However, the work they were complaining of was never a part of Phase I. The BOF had been provided with documentation about what work would be conducted during phase I on multiple occasions leading up to the commencement of the Phase I work so this sudden confusion was surprising to the committee.

At 7:13 p.m. Mr. Flaherty made a motion to adjourn that was seconded by Mr. Wolf.

Motion passed.