WSAM COMMITTEE
APRIL 23, 2014
MINUTES

Present: W. Fritz, G. Bousquet, D. Traynor, P. Traynor, J. Rossetti and T. Fitting
Absent: P. Sengle and H. Juel
Guest: Butch Miconi, Contract Administrator
R. Netsch, Rudolph Netsch Construction Company

The meeting was called to order at 11:08 AM.

APPROVE MINUTES

D. Traynor made a motion, seconded by P. Traynor to approve the minutes from March 12, 2014. The motion was unanimously approved.

RENOVATION PROJECT RESTORATION

Project update from B. Miconi

- Punch list is complete
- Sidewalks and handicapped bathroom concerns have been resolved
- There was some discussion on a Certificate of Completion date. R. Netsch will do some research and recommend a date to the committee.
- Miconi has a book with all the warranties for the project. Miconi will work with Fitting on a proper location for the book.

The current balance for this project is $183,548.38. This does not include the final payment to Netsch Construction and the Funk Boiler Works estimate.

D. Traynor made a motion, seconded by P. Traynor to approve final payment to Rudolph Netsch Construction for $64,113.15. The motion was unanimously approved.

Funk Boiler Works submitted a proposal of $54,369 to replace 31 old valves on the water lines in the tunnel with new valves and replace 5 outside water spickets. The scope of work includes some abatement work in the kitchen and pantry. During the replacement of the main water valve the water supply to the building will need to be shut off. The committee would like the contractor to add a pressure reducer to the contract. D. Traynor made a motion, seconded by P. Traynor to approve payment to Funk Boiler Works for an amount not to exceed $60,000. The motion was unanimously approved. Fitting will coordinate the main water valve with the Connecticut Water Company and the abatement work with the First Selectman’s office.

REVIEW WSAM RENTAL POLICY

The committee reviewed the current policy for renting rooms at the town hall. Previous policy has stated the town hall is not available for rental for private functions. Schettino will check the trust to see if anything was specified. D. Traynor made a motion, seconded by P. Traynor to have a moratorium on all private events until the situation is reviewed. The motion was unanimously approved.
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D. Traynor made a motion, seconded by P. Traynor and unanimously approved to adjourn the meeting at 11:40 AM.

Mary Schettino
Administrative Assistant