

**Regular Meeting Minutes  
CAPITAL PROJECT BUILDING COMMITTEE  
Room 302 - Plainville Municipal Center**

Correction 1/25/17

**Committee:** Capital Projects Building Committee

**Date:** January 23, 2017

**Time:** 6:00 pm

**CPBC Attendees:** Mark Belanger, Steve Martino, Tom Lozaw, Ken Restelli, Jim Tufts

**Absent:** Thomas Arcari, Richard Negro

**Also Present:** Town Manager: Robert Lee, Facilities Director: Steve Busel,  
Kaestle Boos Associates: Chuck Boos, Scott Mangiagli, O&G: Ken Biega, Johnson Controls: Aaron Alibrio, Steve Stewart, ECG  
Consultant: Edward Hoyt

**Early Departure:** Aaron Alibrio, Steve Stewart, Edward Hoyt, 7:05 PM, Mr. Lee, 7:10 PM

**Call to Order:**

The meeting was called to order at 6:00 PM by Chairman Belanger.

**Approval of Minutes:**

STEVE MARTINO MADE A MOTION TO APPROVE THE MINUTES FROM THE DECEMBER 13, 2016 MEETING. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

**Eagle Environmental Invoice and Task Order Assignment No. 5:**

JIM TUFTS MADE A MOTION TO APPROVE EAGLE ENVIRONMENTAL TASK ORDER ASSIGNMENT NO. 5 IN THE SUM OF \$7,350.00 AND EAGLE ENVIRONMENTAL INVOICE #14039 DATED 8/31/16 IN THE SUM OF \$5,212.50 FOR OLD LINDEN STREET SCHOOL. STEVE MARTINO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

**Presentation: Johnson Controls**

Aaron Alibrio and Steve Stewart from Johnson Controls made a presentation to the committee regarding implementation of energy savings performance initiatives for the Plainville Community Schools and the Town of Plainville. They did a walkthrough of all of the buildings and gave the committee a summary of their findings where energy efficiency improvements could be made. The Committee feels that Wheeler School should be removed from the study because they are looking to do a 'renovate as new' status at Wheeler. Discussion continued.

JIM TUFTS MADE A MOTION TO MOVE FORWARD WITH JOHNSON CONTROLS TO FINALIZE THE PROJECT SCOPE AND ANALYZE AN INDEPTH ANALYSIS OF THE BUILDINGS, ELIMINATING THE WHEELER SCHOOL STUDY. STEVE

**MARTINO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**Update on the schematic plans for Wheeler School:**

Scott Mangiagli for KBA stated that there have been slight modifications to Wheeler. KBA will be meeting with the Wheeler PTO on Wednesday to review the plan and go over any questions they may have on any architectural aspects. Some minor changes were made. They are installing additional parking areas. There were spaces lost due to the new parent drop off and now they have added several spots back into the plan. They are developing a maintenance free courtyard so younger students can have a contained area to play in. The Principal requested a minor change, removing storage space from the art room and turning it into a classroom. KBA will also have renderings of what the outside of the building will look like when completed. These renderings will be available for the meeting with the PTO on Wednesday. Scott Mangiagli and Ken Biega stated that there is a meeting with the State on Friday, January 27 to discuss the space waiver and show them the plans that they have. Discussion continued.

Adjournment:

**KEN RESTELLI MADE A MOTION TO ADJOURN THE MEETING. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.** The meeting was adjourned at 7:30 PM.

Respectfully Submitted,

Tina Gryguc  
Recording Secretary

**MOTIONS MADE AT THE  
CAPITAL PROJECTS BUILDING COMMITTEE MEETING  
MONDAY, JANUARY 23, 2017**

**STEVE MARTINO MADE A MOTION TO APPROVE THE MINUTES FROM THE DECEMBER 13, 2016 MEETING. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**JIM TUFTS MADE A MOTION TO APPROVE EAGLE ENVIRONMENTAL TASK ORDER ASSIGNMENT NO. 5 IN THE SUM OF \$7,350.00 AND EAGLE ENVIRONMENTAL INVOICE #14039 DATED 8/31/16 IN THE SUM OF \$5,212.50 FOR OLD LINDEN STREET SCHOOL. STEVE MARTINO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**JIM TUFTS MADE A MOTION TO MOVE FORWARD WITH JOHNSON CONTROLS TO FINALIZE THE PROJECT SCOPE AND ANALYZE AN INDEPT ANALYSIS OF THE BUILDINGS ELIMINATING THE WHEELER SCHOOL STUDY. STEVE MARTINO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**KEN RESTELLI MADE A MOTION TO ADJOURN THE MEETING. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**