

WILLINGTON BOARD OF EDUCATION

Special Meeting Minutes

**Wednesday, March 17, 2021
Virtual Meeting: Zoom
6:00 p.m.**

Audio Recording: Yes
Video Recording: Yes
Notes Taken: Yes

Members Present

Herb Arico - Chairman
Elena Testa - Vice Chairman
Michelle Doucette Cunningham - Secretary
Ann Grosjean
Donna Cook
Laura Rodriguez

Members Absent

Tracey Anderson

Also Present

Superintendent of Schools, Phil Stevens
Colliers Project Manager, Scott Pellman

1. Call to Order

Chairman Arico called the meeting to order at 6:05 p.m.

2. Pledge of Allegiance

Chairman Arico led The Pledge of Allegiance.

3. Approval of updated cost estimate for partial roof replacement at Center School and full roof replacement at Hall Memorial School

Superintendent Stevens shared updated information regarding the increased cost of the Center School and Hall School roof replacement projects. Colliers International Project Manager Scott Pellman shared information from his walkthrough and issues with the brick that could result in water getting behind the flashing. Mr. Pellman shared the reasoning for the increases including allowances for deck drains, deck repair, and material costs. Mr. Pellman also shared that current pricing is coming in at \$20-\$26/square foot while the original estimate was \$17/square foot.

Superintendent Stevens shared that this would be presented to the Board of Finance tomorrow night and if passed by the Board of Finance would need a Town Meeting.

Board members asked questions about contingency plans, the prior approval, retainage percentages, and the timeline for the reimbursement.

Michelle Cunningham made a motion to approve a partial roof replacement at Center School for \$650,000.

Seconded by Elena Testa.

Vote:	Yes	No	Abstain	Absent
H. Arico	✓			
M. Cunningham	✓			
D. Cook	✓			
T. Anderson				✓
A. Grosjean	✓			
E. Testa	✓			
L. Rodriguez	✓			

Motion passes.

Michelle Cunningham made a motion to approve \$945,000 for a full roof replacement at Hall Memorial School.

Seconded by Elena Testa

Vote:	Yes	No	Abstain	Absent
H. Arico	✓			
M. Cunningham	✓			
D. Cook	✓			
T. Anderson	✓			
A. Grosjean	✓			
E. Testa	✓			
L. Rodriguez	✓			

Motion passes.

4. Adjournment

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Next regular meeting April 13, 2021

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TOWN CLERK