

**Town of Barkhamsted
School Roof Building Committee**

**Meeting Minutes
Tuesday, November 10, 2015
Barkhamsted Town Hall**

Attendance: Don Stein, Sarah Nanni, Carmen Smith, Al Neumann, Rich Winn and Paul Duran. Also present was Roger LaFleur.

Meeting called to order at 6:05 PM.

The minutes of the meeting of October 13, 2015 were approved on a motion made by Paul Duran, seconded by Sarah Nanni, and passed unanimously.

Discussion items:

Roof Project

- Roger LaFleur reported that the roof was 99.9% complete and that the contractor was completing interior repair on a cracked truss and some interior bracing, and that there was also a light that needed to be installed. Boots on the downspout leaders also need to be installed, but all of these items are quite minor.
- Tim Mulcahy (Garland Co.) is ready to approve the warranty on the roof and stated that the contractor did a good job on the installation.
- Per the Committee's request, Rich Winn will coordinate a rain test on the roof. The Fire Department will have to assure all parties that the water will not be coming from below the roof as the pressure could damage the roofing.

Solar Project

- Eversource has approved the equipment required for the interconnect and it is planned to be installed either 12/5 or 12/12 depending on school activities and receipt of the needed parts (being shipped around 11/20). One question that was raised was whether the school would have to be completely shut down or whether the generator could be allowed to run. Roger will coordinate this with Jeff Linton once the requirements are known.
- Installation of clips and racks will start in the next few weeks; 8' tall ornamental fencing will be installed (this needs to be coordinated with the PZC).
- Eversource has stated that the final connection won't take place until next April, and that is also when the ZREC payments start.
- Budgetary numbers for electrical savings and the method for show-and-tell for the panels need to be developed

The committee reviewed the expenditures to-date and saw no issues or anomalies.

The meeting was adjourned at 6:40 PM.

Respectfully submitted,
Donald S. Stein

First Selectman

The next meeting will be at 6:00PM on Tuesday, December 8th at Town Hall.