

Regional School District 13  
Board of Education  
Brewster Roof Building Committee  
March 4, 2015

Members present: Robert Fulton, Anthony Onofreo, Jeremy Renninghoff, Kerrie Flanagan

Others: Kathryn Veronesi, Ronald Melnik, Gordon Rossi, Tom Hibbard

Meeting called to order at 6:33pm.

There was no public comment.

**Approval of Agenda:** Motion made by Mrs. Flanagan to approve the agenda, second Mr. Renninghoff.

Opposed to the motion:       None  
Abstained from voting:       None               Motion passed.

**Approval plans for the Brewster roof project:** Tom Hibbard reviewed the scope of work. All roofs will be replaced with the exception of the portable. It will be a standing seam metal roof on the gym and canopy. The rest of the roof will be a modified built up roof with stone ballast. For the gym it will be a 13 foot pitch. The solar panels will cover the majority of the roof. It will be 42,000 square feet total. It is estimated to take 4-6 weeks for summer demolition and basic installation for substantial completion. The metal takes 4 weeks to manufacture. It will be a 30-year warranty for the roof. The manufacturer will be the contact in the future for any repairs. For reimbursement the roof must be taken down to the deck. The color needs to be chosen before going out to bid. Safety railings are being installed.

Motion made by Mrs. Flanagan, second Mr. Renninghoff to approve the plan and cost estimate for the Brewster roof project TMP-213-QSBV dated March 3, 2015.

Opposed to the motion:       None  
Abstained from voting:       None               Motion passed.

The Board of Education should write a request to waiver the Plan Completions Test and go to local request. The committee discussed the calendar and funding.

Motion made by Mrs. Flanagan, second Mr. Renninghoff to adjourn the meeting.

Opposed to the motion: None

Abstained from voting: None

Motion passed.

The meeting adjourned at 7:25pm.