



**CITY OF SHELTON
ENERGY MANAGEMENT BUILDING COMMITTEE
SPECIAL MEETING
Wednesday, April 19, 2007
7:00 PM Shelton City Hall Room 104**

Roll Call

Those present:

Alderman John Jack Finn, Chairman
Joseph Sewack
Joseph Ballaro
Nancy Minotti, tardy
William A. Cote from RCMS

Other Person Present:
Thomas Minotti

Call of the Meeting to Order

Chairman Finn called the Regular Meeting of the Energy Management Building Committee to order at 7:00 pm.

1. APPROVAL OF MINUTES

Chairman Finn states that the March 14, 2007, was a no quorum. Committee clerk, Denise Domorod, states she submitted the discussion tape with a no quorum meeting minute notice.

Joseph Ballaro MOTIONED TO waive the reading and approve the Minutes of November 16, 2006. Seconded by Joseph Sewack. A voice vote was taken. Motion passed 4-0.

2. UPDATE OF RCMS CONTRACT

Joseph Sewck states he will be at the Community Center at 7:30 am tomorrow Morning with the Electrical Contractor to familiarize them with what they will be doing. Chairman Finn states that I was under the impression that they were going to do the building in March and April and be at the Police Station in May. Joe Sewack states that there was to be paper work that needed to be done in the office and that is what held it up. Our contact at Clough Harbor changed.

Chairman Finn states we are going to do the Community Center First then the Police Station and then the Fire Houses. After all the equipment is installed the Contractor will come in and recommend a tester for the equipment and that will be done.

3. AIR CONDITIONING – PLUMB MEMORIAL LIBRARY – OLD SECTION.

They have gone out to bid and they will be opened sometime with in the future. Last time they went out to bid but they were rejected.

Paul DiMauro is taken over this project but we will keep tabs on it. Paul's committee had planned on the same way of installing the air condition.

We as a committee will take control over the controlling of the equipment at the Library.

The PC at the Library is down and that is why we went back to the thermostats on the wall.

Once we get the new controls up and operational all the air quality and the temps will be regulated at the different city owned buildings.

4. BOILERS – POLICE STATION & OLD SECTION OF PLUMB MEMORIAL LIBRARY UPDATE

I passed out an email from Thomas Welch today stating that Mayor Lauretti is indicating that he anticipates a rebidding on this matter. My understanding is that Hoffman Fuel contacted Joe Sewack and asked what the status is on this matter also.

Chairman Finn states the last time I talked to Hoffman Fuel they indicated to me that they were holding the price firm and all of the material was purchase for both and that by April they would have them both up and running.

The bid was awarded and not rejected why re bid it states Joe Sewack. I believe it was a personality problem.

Joe Sewack states on the initial bid we sent out to all the major contractors on this and Hoffman was the lowest.

A note on the following Art Gaughran awaiting motion from the Board of Alderman to add him on to the Committee.

Adjournment

Meeting adjourned at 7:30 pm.

Discussion is on tape and filed with the City Clerks office.

Respectfully submitted,

Denise M. Domorod,
Clerk