

# 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.

<b>Vote:</b>	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

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

Motion passes.

#### 4. **Adjournment**

\*Next regular meeting April 13, 2021\*