

**Bond Construction Oversight Committee Meeting
Monday, July 19, 2021 at 5:30 PM
Town Hall Lower Level Meeting Room**

Unapproved Minutes

Present:

Bill Kraut, Chairman
Mitch Goldblatt

Robert Brinton, Town Engineer

Paul Foley, Secretary

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TOWN ENGINEER'S OFFICE
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2021 JUL 20 AM 9:33
Mitch Goldblatt
TOWN ENGINEER

The meeting was called to order by Chairman Bill Kraut at 5:31 P.M.

Public Participation

Chairman Bill Kraut opened the meeting in honor of our late member Fred Kendrick (1946 - 2021) with remarks to reflect his dedication, expertise, honesty, and warm demeanor during the many years that he served on this committee. Member Mitch Goldblatt added that our Town has lost a dedicated volunteer and official of the highest integrity, and the Committee resolved that our meeting would be dedicated to Fred, absent but in spirit.

Minutes:

- ***A motion***, made by Mitch Goldblatt, seconded by Paul Foley, ***to approve the June 25, 2020 meeting minutes*** is approved 3-0.

New Business:

1. Approval of Cardinal Invoice for the Derby Milford Road Bridge project:

- ***A motion***, made by Mitch Goldblatt, seconded by Paul Foley, ***to approve Cardinal Invoice #32 for \$590.00*** is approved 3-0.

2. **Bond Fund balances:** Robert Brinton, Town Engineer, presented financial spreadsheets detailing the remaining fund balances in the various bond issues from 2014 and 2017. Final accounting is pending State of CT reimbursements for the Derby Milford Road Bridge project, and clarification of contingency fund classification.
3. **Discussion of the Pool dehumidification Project:** Robert Brinton, Town Engineer presented a report prepared for the Town which outlined the various issues with the Town Pool mechanical systems, along with cost estimates. As the cost estimates exceed the existing Bond sum, no action on the report's recommendations are to be taken.
4. **Discussion of Case Library window repair and replacement:** Robert Brinton, Town Engineer reported that the Library was in need of window repairs and replacement. Discussion followed of other Library needs, such as a comprehensive review of it's existing HVAC system. It was resolved that the Town Engineer would pursue both window repair and HVAC system reviews.
5. **Asphalt Maintenance** – Paul Foley requested continued discussion of an earlier meeting topic, noting that the maintenance of the Town's existing paved and sealed roads appears to have ceased roughly since bonding for replacement roads began. The consensus in discussions among Committee members was that asphalt maintenance is a critical and cost effective alternative to allowing existing roads to decay to a state where reclamation is the only alternative.

Adjournment

- *A motion* made by Mitch Goldblatt, seconded by Paul Foley and unanimously carried, the meeting adjourned at 6:50 pm.

Respectfully submitted by,
Ann Denny on behalf of Paul Foley