

WHS & HANMER SCHOOL BUILDING COMMITTEE MINUTES – Wednesday, November 16, 2011

Chairperson Fortunato called the meeting to order at 6:17 pm in the auditorium of the Wethersfield Public High School,

Present:

Committee Member Name	Present	Absent	Excused
Christine Fortunato, Chairman	X		
J. Edward Brymer Jr., Vice Chairman	X		
Steven Barry	X		
Daniel Camilleri	X		
Frank Dellaripa	X		
Diane Fitzpatrick, Clerk			X
Peter Gardow	X		
Liaison Present			
David Drake, Council Liaison	X		
Mike Turner, Staff Liaison			X
Staff Present			
Jeff Bridges, Town Manager	X		
Tim McDowell, Supt. Of Schools			X
Mike Emmett, Asst Supt. School			X
Tom Moore, WHS Principal	X		
Margret McKane, Principal Hanmer			X
Fred Bushey, Dir of Maintenance			X
Guest Present			
Rusty Malik, Quisenberry Arcari	X		
Tom Arcari, Quisenberry Arcari	X		
Ken Beiga , O&G	X		

1. Public Comments:

None

2. Discussion of trip to the Waterford High School and Oswegatchie Elementary School to look at alternative energy solutions for the renovated High School

The group discussed the recent trip to the Waterford High School and the Oswegatchie Elementary School by the architect and several members to look at alternative energy solutions being employed on those projects, particularly the geothermal and co-generation. The committee first discussed the use of geothermal in the renovation project.

On a motion by Frank Dellaripa, with a second by Peter Gardow, the committee voted to include the use of the geothermal system in the Wethersfield High School renovation project. Motion carried 6/0.

The Committee then discussed the benefits of the co-generation system as part of the renovation project.

On a motion by Peter Gardow, with a second by Ed Brymer, the committee voted to include the incorporation of a co-generation system into the Wethersfield High School renovation project. Motion was approved 6/0.

3. Public Presentation of the Wethersfield High School Renovation project.

At 7:00 the Committee gave a presentation to the assembled public audience and answered their questions on the renovation project.

4. Adjournment:

Motion made by Peter Gardow, seconded by Ed Brymer to adjourn.
All members voted in favor. Meeting adjourned at 9:10 pm.

I hereby certify that the above is a true copy of the minutes approved by the High School & Hanmer Building Committee.

Diane Fitzpatrick, Clerk