

Bonding Committee Special Meeting Minutes
Thursday, November 15, 2018
6:00 pm – Town Hall Meeting Room

1. **Call to Order** – The November 15, 2018 meeting of the Bonding Committee was called to order by First Selectman Jim Hayden at 6:14 pm at the Town Hall Meeting Room. Attending: John Ziobro, Mike Paulus, Jim Hayden, Bob Ravens-Seger, Mark Porter, Rick Granger. Absent: Jim Velleman, Tim Butler
2. **Public Comment** - None
3. **Correspondence** – None
4. **Minutes** – Rick Granger made a motion to accept the November 8, 2018 Minutes with the following correction: Section 4 – Minutes should read “John Ziobro made a motion to accept the November 1, 2018 Minutes as presented...”. Seconded by Bob Ravens-Seger. **Motion Approved Unanimously**
5. **Discussion:**
 - a. **Project Management Report** – The RFP for Architectural Assistance for School Roofs was published in the Hartford Courant on November 12, 2018.
6. **Reports:**
 - a. **Discussion of a draft** – There was a review of the draft report including whether Floydville Bridge scour remediation and Allgrove air conditioning should be part of the project. The sense of the committee was to leave those two components in the report. The road replacement matrix reflects changes made to final costs such as the elimination of a 5-year escalator and a reduction in curbing & catch basin budget estimates. Closing observations were also edited. The committee discussed developing a “future cost estimate” of keeping roads current after the proposed 5-year paving project was complete.
7. **Discussion of Next Steps** – The First Selectman will email report changes to the committee for their feedback and concurrence. It is expected that the release of the report to the town will occur at the committee’s December 6, 2018 meeting.
8. **Next Meeting** – 7:30 pm on Thursday, December 6, 2018
9. **Public Comment** – None
10. **Adjourn** – Mark Porter made a motion to adjourn at 7:06 pm. Seconded by John Ziobro. **Motion Approved Unanimously.**

Respectfully submitted by
James Hayden