

The committee received a quote from MF Athletic for new track equipment. No action taken.

b. *DEEP Application Packet Receipt*

The committee received a receipt from Connecticut Department of Energy & Environmental Protection to confirm the application package for the removal of the existing track surface, addition of new track surface for field events, and new concrete bleacher pad. No action needed.

IX. Salt Facility Update

a. *Review Bids – Possible Action*

Motion by Brian Santos, seconded by Dean Kwasniewski, to accept the Salt Storage Facility bid and award the project to W.J. Mountford, to include VE-2a, VE-3, and VE-4: total project costs/contract with VE will be \$1,537,000.

Motion – Passes. Unanimous.

X. Solar Update

Thomas Angelo emailed Representative Gordon regarding the solar hurdles the committee has faced, hoping Mr. Gordon will be available at the next meeting.

XI. Security Project Update (Executive Session)

Project is scheduled to begin as scheduled. No Executive Session necessary.

XII. Possible Action as a Result of Executive Session

None.

XIII. Review of Financial Summary of Current Projects

The committee reviewed a Building Committee Finance Report dated April 17, 2024.

XIV. Correspondence

None.

XV. New Business

None.

XVI. Other business deemed pertinent to the Committee.

None.

XVII. Adjournment

Motion by Dean Kwasniewski, seconded by William Witkowski, to adjourn the meeting at 6:27pm.

Motion – Passes. Unanimous.

Minutes provided by: Danielle M. Pederson, Recording Secretary