

DISTRICTWIDE GENERATOR PLUG BOXES SUBCOMMITTEE – Meeting Minutes
Wednesday, September 6, 2017
6:30 PM – Cheshire Town Hall, 84 South Main Street

Members Present: Steven Durkee, Chairperson
Richard Clavet
Art Crooker

Additional Present: George Noewatne, Director of Public Works and Engineering
Jason Pintek, Diversified Technology Consultants

The meeting was called to order at 6:30 PM. A quorum was determined to be present.

Mr. Pintek briefed the committee on the project design for each school.

Bid will include generator plug boxes for the following schools (in order of priority):

- 1) Dodd;
- 2) Highland;
- 3) Doolittle;
- 4) Chapman
- 5) Norton;
- 6) the rear of Cheshire High School; and
- 7) Darcey.

Motion to accept construction documents was made by Art Crooker and seconded by Richard Clavet. The motion carried with a unanimous vote.

Motion to adjourn made at 7:00 PM by Art Crooker and seconded by Steven Durkee. The motion carried with a unanimous vote.

Respectfully submitted,

George Noewatne, Director of Public Works and Engineering