

EMERGENCY GENERATOR SUBCOMMITTEE –Meeting Minutes
Tuesday, March 31, 2015 Meeting
6:00 PM – Cheshire High School

Members Present: Ed Hill (Chairman)
Art Crooker
Richard Clavet
Steven Durkee

Members Absent: none

Additional Present: Mark Nash, PBC Chairperson
George Noewatne, Director of Public Works and Engineering
Frank Biancur, Maintenance Foreman

The meeting was called to order at 6:00 PM. A quorum was present.

Emergency generators are proposed for Cheshire High School and Highland Elementary School. The pertinent capital fund has \$160,000.00 available.

- CHS is the emergency shelter for over 50 people.
- The generators would power selected areas of the building to serve as a shelter.

Question: Should the PBC hire an electrical engineer and develop specs for this project or develop a design-build proposal?

Motion made by Richard Clavet: The Committee recommends the Public Building Commission authorize issuing a RFP to hire an electrical designer to investigate and possibly develop specifications for a generator at Cheshire High School. Seconded by Steven Durkee. The motion carried with a unanimous vote.

Motion to adjourn by Mr. Crooker at 6:25 PM; seconded by Mr. Clavet. Carried unanimously.

Respectfully submitted,

George Noewatne, Director of Public Works and Engineering