

**SHERMAN BOARD OF EDUCATION**  
SHERMAN, CONNECTICUT 06784  
**MAINTENANCE COMMITTEE MEETING - SEPTEMBER 27, 2021**  
**MEETING HELD VIA ZOOM**  
**10:00 AM**

The Maintenance Committee meeting of the Sherman Board of Education was called to order by Mr. Laughlin at 10:10 AM on September 27, 2021.

**1. PRESENT**

For the Board:	Mr. Laughlin, Mr. Vogt, Mr. Neunzig, and Mrs. Seeger
Administration:	Dr. Melendez, Mrs. Coonan, and Mr. Lombardozzi
Officials:	Mrs. Fabbiani, Mrs. Boyle, Mr. Thompson, and Mr. Reault of the Office of School Construction Grant Review (OSCGR)

**2. DISCUSSED**

Discussion took place regarding roofing options and associated timing. OSCGR provided a recap of prior conversations related to potential roof replacements and the suggested need to further develop a long-term plan given the unique and interconnected infrastructure issues of the facility. Mr. Laughlin summarized that prior conversation as well and described the current request for further consultation as a follow up prior to execution of any contract.

Discussion then turned to reimbursement for project types and impacts should a portion of a replacement need to be removed and significantly modified. It was explained that a stand alone roof replacement project would have a ten year amortization period where it would need to remain in place. Should a larger project be contemplated during that period the pro rata share of reimbursement for that area would be deducted.

It was confirmed that if a repair was made now and a replacement project, bid through the proper process required as part of a grant assistance application, was conducted in the future it would be eligible for reimbursement as a stand alone project or as part of a more comprehensive approach. There were also concerns expressed about the potential of new penetrations or additional work associated with other infrastructure elements voiding the warranty of replaced sections.

A temporary repair still remained the preferred option given the unique project factors and the facility conditions that were reviewed. Temperature based installation constraints and material availability of originally specified products was also discussed. OSCGR provided examples of comparable material options and suppliers for coating based repairs that were similar to the products specified by the Garland Company.

**3. ADJOURNED**

Meeting adjourned at 11:01 AM

Respectfully submitted,

Tim Laughlin  
Chair, Maintenance Committee  
Sherman Board of Education