

TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION BUDGET COMMITTEE
SPECIAL MEETING MINUTES
Town Hall Meeting Room
Wednesday, April 30, 2008

Committee:

Present: Michael Mason, Chairman; Laurence Simon, Robert Stone,
Edward Krumeich (7:29 P.M.)

Board: Nancy Barton, Leslie Tarkington, Art Norton, Jeff Ramer, Bill Finger, Jim
Campbell

Staff: Roland Gieger, Budget Director; Peter Mynarski, Comptroller

Also Present: Nancy Weissler, Chairman; Susan Wallerstein, Assistant Superintendent;
Betty Sternberg, Superintendent; Anthony Byrne, Director of Facilities,
BOE; Steven Susca, Hoffman Architects; Robert Brown, Hygenix; S.
Tylor Tregellas, Turner Construction

The meeting was called to order at 7:00 P.M.

Requests for Budget Adjustments

ED-8 Board of Education – Additional Appropriation - \$972,000

Additional Appropriation:

\$972,000	to	Z680 59560 28138	Modular Building Remediation
\$972,000	from		Capital and Non Recurring Fund

Ms. Weissler gave a brief overview of the options, process and conclusion leading to the Board of Education's request for funding to repair and remediate the modular facility at Western Middle School. Following her overview, Mr. Steven Susca of Hoffman Architects, Inc. gave a presentation of the investigation, findings and recommendations for repair and remediation of the modular facility; Mr. Robert Brown of Hygenix, Inc. gave a presentation regarding the mold and moisture found in the modular facility as well as a description of the remediation process to be implemented; and finally Mr. S. Tylor Tregellas of Turner Construction gave a presentation showing the detailed cost breakdown and Gantt Chart for the proposed remediation plan of the modular facility.

Discussion followed regarding plans to ensure that the facility is ready by August 27, 2008, the start of the school year as well as monitoring to prevent the recurrence of mold. Ms. Wallerstein requested that the bid process be waived to allow these three companies to be retained for the project, due to this being an emergency situation. A letter was drafted in accordance with the town attorney, to this effect, and was sent to the First Selectman for signature, which will be included in the BET's packet for the May 5th Special Meeting.

Upon a motion by Mr. Krumeich, seconded by Mr. Stone, the Committee voted 4-0 to approve the request and forward it to the Board of Estimate and Taxation as a routine application.

There being no further business before the committee, the Committee voted to adjourn the meeting at 8:21 P.M.

Respectfully submitted,

Maria Bocchino, Recording Secretary

Michael S.Mason, Chairman