

**Colebrook**  
**Town/School Building Committee**  
**Special Meeting – January 16<sup>th</sup>, 2024**  
**Minutes**

1. Meeting called to order at 6:05pm by Chair Mark Masslon
  - a. Members present : M. Masslon, E. Marmer, D. Wilber, R. Roy, S. Young
  - b. Members absent: none
  - c. Also present: B. Bremer, S. Robichaud, M. Mudano, D. McLaughlin, A. Jassen, A. Correll
2. Reviewed and approved the January 3, 2023, meeting minutes as distributed.
3. The committee reviewed the HVAC project RFP as prepared and submitted by Roger Lafleur.
  - a. Recommended presentation of RFP to the Board of Education for approval; move, Roy; 2<sup>nd</sup>, Wilber; vote, unanimous
4. The committee reviewed the HVAC project invoice submitted by Joe Salamone.
  - a. Discussion by the committee of the HVAC project invoice submitted by Joe Salamone.
  - b. Vote on approval of presentation of invoice to the Board of Education for approval/payment; move, Wilber; 2<sup>nd</sup>, Masslon; vote, unanimous
5. Setting of next meeting date is to be determined
6. Adjournment at 6:20pm; move, Wilber; 2<sup>nd</sup>, Young

Respectively submitted,

Ernie Marmer, Secretary

Colebrook Town/School Building Committee