Meeting called to order at 5:36 pm by Stephen Dallmus

Approved the revised minutes of January 18, 2023 AC motions to approve minutes, FM 2nds
Roll call approve minutes. Yays:, Anna Cook, Frank McGinn, & Stephen Dallmus

SD we need a motion to approve and order a LCN 1460 door closer for the Senior room exit door. FM motions to approve/purchase closer, AC 2nds
Roll call approve and order a LCN 1460 door closer. Yays:, Anna Cook, Frank McGinn & Stephen Dallmus.

SD: What was the reason for the Air Quality Report for the Shutesbury Elementary School
BT: the Board of Health received a letter as to the Air Quality in the SES. I then contacted the state and talked with Michael A. Feeney of the Indoor Air Quality Program.
SD: The report had Short Term Recommendations and Long Term Recommendations.
“Repair or replace the exterior fenestration system”
BT: The exterior windows were replaced in 2010.
FM: Interior courtyard replaced.
BT: Gutters in the courtyard need attention.
SS: The previous BC looked at the drawings for the gutter drainage system.
FM: All drainage needs to be cleaned out. We talked about this in our last meeting about hiring a company to clean out the gutters/drainage system.
BT: There is $$ in the school’s budget.
SD: “Examine whether exterior wall/slab junction can be repaired to render watertight.” This needs to be explained.
FM: Caulking fixes all. Southside has plantings against buildings.
BT: Mike Feeney was concerned about the Southside.
SS: All grading is too flat, except the westside.
FM: Adding a french drain system may help.
BT: The gym water drains through a pipe system that empties into the field.
SD: The scupper in Picture #4 of the report shows wetness. Having the roof drain inspected.
The preliminary Gale & Associates report is extensive. SD was concerned about the report mentioning vapor in the attic. SD saw no excessive vapor drive into the attic.
BT: Adding more insulation to the attic can be done though a grant process.
The committee was concerned that the Gale report was too extensive in certain areas. By exploring a couple of exterior walls we may get an idea of how bad excess moisture is in these walls, and therefore see if we need #5 Gale recommended completely redoing the exterior wall system. We believe that #5 is actually bringing the building up to modern/existing codes.

BT: Asbestos in old roofing felt paper was found during the roof inspection. The Committee agrees that this area is sealed and should cause no issues.

FM makes a motion to end the meeting
AC seconds
Roll call to vote to end the meeting Yays: Frank McGinn, Stephen Dallmus, Anna Cook & Steve Sullivan
Meeting adjourned at 6:35pm