

These minutes have not yet been approved

Essex Building Committee

MEETING MINUTES

WED 1/25/18

Essex Town Hall Room B - 8 AM

Building Committee members in attendance:

Bruce Glowac  
Leigh Rankin  
Kelly Sterner

Others in attendance:

Gary Riggio, Riggio & Sons  
Denise Von Dassel

Meeting was called to order at 8:30 a.m.

**Approval of previous meeting minutes:**

***Bruce Glowac moved to approve the minutes of January 18, 2018, seconded by Leigh Rankin. Passed. Motion carried.***

**Old Business:**

Town Hall Lavatory Renovations – Gary discussed the demolition that is going on at the ground level. A small spot in the ladies room took two jack hammers and two hours and therefore, it was decided not to pursue the removal of the tile. They found a couple of leaks in the pipes as well. Bruce inquired about the budget and will we still be in the ballpark. Gary said it's not going to be bad now that we're not taking the tile off and that will save some man hours. The cement board will go up pretty quickly and then we'll be ready for the top. We can now start to reset some of the wall sockets. The floor guy will be here soon to epoxy the floors. Gary would like him to get here as soon as he can to get on it. The electrician needs to also look at some hanging wires in the ladies room.

Gary indicated that Dave DeLeeuw would like to be involved in making sure the accessories (toilet paper holders, towel holders, soap dispensers, etc.) are

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installed appropriately in the event of any shifting with regards to the new floor.

Review Color Selections – Denise brought in 3 color selections for the 6 bathrooms and shower room including countertop samples, partition colors, paint colors, floor tiles and wall tiles. The Building Committee discussed the selections in length and decided on the following:

Denise indicated the wall tile will be 3' high on the bathrooms walls and all the way to the top in shower room. The other walls will be painted above the tile. The tile flooring will only be going in the shower room. The floors in the bathrooms will be poured.

Materials as follows:

Wall Tile: EL44 "Carbon" Elevare 4" x 16"

Wall Paint: #2152-70 Mayonnaise

Toilet Partition: "porcelain" #5222

Wall Tile for Shower: EL43 "element" Elevare 4" x 16"

Countertop: "Praa Sands"

Cabinetry: "Morel" stain on maple

Shower Room Floor: D208 "suede gray" speckle 2" x 2"

**New Business:** None

**Approval of invoices:**

No invoices as yet, however, Kelly discussed the pay estimate numbers to date for the Walnut Street Bridge. This includes doing the permanent items vs. temporary items and the change orders that came in resulted in a credit. All in all, we will come in very close to what we bid. Invoice expected soon.

**Other business:** None

**Adjournment:**

Meeting adjourned at 9:10 a.m.

Respectfully submitted,

Yvonne Roziak