

Town Hall

## North Stonington Permanent School Planning & Building Committee

Minutes - November 21, 2014 7pm Holly Green 2H

Present: J. Lord, W. Coats, S. Costanza

- I. **Minutes** - Sept. 24, 2014 meeting, approved
- II. **Correspondence** - three items received. Nov. 20, 2014 letter from Selectmen requesting budgets for 2015-2016 fiscal year. Oct. 30, 2014 copy of letter from BOE re things -to -do list. Statement detailing actual funds on hand indicating balance of \$7524.81
- III. **Generator at WHS** - installation is completed and working properly as expected
- IV. **Greenhouse at WHS** - bid to install and connect gas line to greenhouse and to connect bunsen burners in chem lab in high school building was provided by 72 Degrees Air Conditioning & Heating Co. in amount of \$4755. Additional bid to replace hanging heater unit in greenhouse amounted to \$2745 to include new unit, installation and testing of equipment. Motion by J. Lord to award both bids to 72 Degrees Air Conditioning & Heating Co. for gas line hookups to greenhouse and WHS chem lab and to replace and install hanging heater unit in greenhouse - approved 3-0 with total expenditure amounting to \$7500
- V. **New business** - none

Meeting adjourned at 8:02pm  
next meeting - Dec. 22, 2014 7pm Holly Green 2H