

COPY RECEIVED  
DATE: 7/10/13  
TIME: 1:00pm  
TOWN CLERK'S OFFICE

Regular Meeting  
Chatfield-LoPresti School  
Building Committee  
Tuesday, July 9, 2013  
Town Hall  
7:00 p.m.

Present: Donald Smith, Bruce Baker, Paul Mirabelle, Yashu Putorti, John Conroy, Gene Coppola, Trisha Danka, Saundra Gesek, Phyllis Jachimowski, Michael Marsenik

Absent: Jay Hatfield, Peter Kubik, Ray Catlin

Board of Education Representative: Richard Belden

Mr. Smith called the meeting to order at 7:00 p.m. and led those present in the pledge to the flag.

He asked for any public comment and none was forthcoming at this meeting session.

Mr. Smith asked for a motion of acceptance of the meeting minutes of the June 11, 2013 meeting session.

MOTION: (Mr. Baker, sec., Mr. Marcinek) to accept the minutes of the June 11, 2013 meeting session as presented.

So moved.

Affirmative: Mr. Baker, Mr. Marcinek, Mr. Putorti, Mr. Coppola, Mrs. Danka, Ms. Gesek, Mrs. Jachimowski, Mr. Smith

Opposed: None.

Abstentions: Mr. Conroy, Mr. Mirabelle

#### Correspondence

Mr. Smith stated that he had received three e-mails since the last meeting session pertaining to humidity levels and the DOAS system working properly. Concerns are currently being addressed and Wayne Natzel is working on remedying the situation.

#### Review of Construction Issues

All was discussed under Correspondence concerning the malfunctioning of the DOAS system.

#### Review of Budget

Mr. Smith stated that the current budget balance remains at slightly under \$38,000.00.

Mr. Smith called for a motion to go into Executive Session to discuss security improvements at the building site and invite Mr. Belden to be present during the session.

MOTION: (Mr. Putorti, sec., Mr. Marcinek) to enter into Executive Session at 7:08 p.m. to discuss security improvements at the building site and invite Mr. Belden to be in attendance at the session.

So moved.

Affirmative: Mr. Putorti, Mr. Marcinek, Mr. Baker, Mr. Mirabelle, Mr. Coppola, Mrs. Danka, Ms. Gesek, Mrs. Jachimowski, Mr. Conroy, Mr. Smith

Opposed: None.

Security improvements for the school building site were discussed. No action was taken and the Committee membership moved out of Executive Session at 7:24 p.m.

#### Approval of Invoices

There were no invoices submitted for action at this meeting session.

#### Other Business

Mr. Smith reminded the Committee membership that the next two meetings were scheduled for August 13, 2013 at the Town Hall and September 10, 2013 at the Chatfield-LoPresti School

Hearing nothing further:

MOTION: (Mrs. Danka, sec., Mr. Baker) to adjourn the meeting.

So moved.

Affirmative: Mrs. Danka, Mr. Baker, Mr. Mirabelle, Mr. Coppola, Mr. Conroy, Mrs. Jachimowski, Ms. Gesek, Mr. Putorti, Mr. Marcinek, Mr. Smith

Opposed: None.

The meeting was adjourned at 7:26 p.m.

Submitted by:

Eugene Coppola