

**MINUTES**  
**Claims Subcommittee of the Chatfield LoPresti Building Committee**  
**Tuesday, July 17, 2012**  
**Flaherty Room/Seymour Town Hall**

Members present: Bruce Baker, Peter Kubik, John Conroy  
Others present: Dean Petrucelli and David Stein (Silver Petrucelli & Associates)

The meeting was opened at 7:30 PM.

**Item # 1 - Pledge of Allegiance.** Everyone salutes the Flag and states the Pledge of Allegiance.

**Item # 2 – Approval of Minutes of July 5, 2012 Meeting**

Motion by Bruce Baker; Second by Peter Kubik  
Vote: 3 Yes                      0-No                      0-Abstain

**Item # 3 – Executive Session**

Motion to enter into Executive Session at 7:38 PM to discuss the May 22, 2012 claim letter from Silver Petrucelli & Associates. Also attending will be Dean Petrucelli and David Stein of Silver Petrucelli & Associates.

Vote: 3 Yes                      0-No                      0-Abstain

Dean Petrucelli and David Stein left the Executive Session at 8:55PM.

Motion to come out of Executive Session at 9:10PM, with no motions or actions taken during such session. Motion made by Peter Kubik; 2nd by Bruce Baker

Vote: 3 Yes                      0-No                      0-Abstain

**Item # 4 – Discussion and Action with Respect to Silver Petrucelli Claim Letter**

Silver Petrucelli will be providing additional detail and supporting documentation with respect to several items in the May 22<sup>nd</sup>, 2012 letter.

**Item # 5 – Plan for Next Meeting:** The next meeting will be scheduled upon receipt of requested information from Silver Petrucelli.

**Item # 6 – Adjournment**                      Motion to adjourn at 9:15 PM, by Bruce Baker, seconded by Peter Kubik.

Vote    3 -Yes                      0-No                      0-Abstain

Submitted by,  
John Conroy, Subcommittee Member