

Chatfield LoPresti School Building Committee  
Special Meeting Minutes  
Tuesday, April 19, 2011  
Chatfield School

Members Present: Donald Smith, Bruce Baker, Ray Catlin, Paul Mirabell, Jay Hatfield, Sandra Gesek, Yashu Purtorti, Kurt Miller,

Members Absent: Gene Coppola, Phyliss Jachimowski, Pete Kubik, , Michael Marcinek, Trish Danko

Others Present: Architect: Dave Stein, Fusco Project Manger: Bryan Dorlando

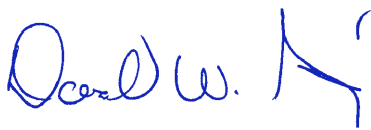
The meeting was called to order by Co-chairman Don Smith at 6:00 p.m.

Architect David Stein reviewed the color selections for the gym roof panels, the zinc wall panels and the Roof Top Units and the alternatives. It was agreed the slight difference in shading would not be noticeable.

Motion by Bruce Baker, Second by Ray Catlin: to accept the recommendation of Silver Petrucelli Architects with regards to the color of the gym roof: Imetco "Glacier Gray", wall panels: Rheinzink "Blue Gray" and RTU color: "Argos SW 7065", all in favor, none opposed, none abstained.

Motion to adjourn at 6:15 by Yashu Putorti, second by Bruce Baker: all in favor, none opposed, none abstained

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Donald W. Smith, Jr.", with a stylized flourish at the end.

Donald W. Smith, Jr., P.E.  
Co-Chairman