

Chatfield-Lopresti Elementary School Building Committee
Regular Meeting

January 27, 2009

Chatfield School Teachers Lounge

Members Present: Donald Smith Jr., Peter Kubic, Bruce Baker, Yashu Putorti, Fred Stanek, Esq., Ray Catlin, Sandra Gesek, Phyllis Jachimowski, Kurt Miller

Absent: Jay Hatfield, Trish Danka, Mark Thompson, Gene Coppola, Paul Roy, Frank Conroy Judy Legaza

Mr. Smith called the meeting to order @ 7:08 pm and led the meeting in the pledge to the flag.

Mr. Smith agreed to take the minutes in the absence of Mr. Coppola. There was no objection from those present.

The Qualifications of the various construction management firms was discussed.

Motion by Bruce Baker: To invite Turner Construction, Fusco Construction and Newfield Construction to submit detailed Technical and Fee proposals and to have interviews on 2/24/09 beginning @ 6:00 PM.

Second by Ray Catlin, motion carried 9/0/0

Mr. Smith reported on a recent discussion with the First Selectman in which he expressed an unwillingness to commit any \$\$\$ to this project until we are thru the current budget season. The members agreed that we would appear at the March 3, 2009 Board of Selectmen meeting with our recommendation for the architect and the construction manager.

The members agreed it would be a good idea to try and visit at least one school of each of our architects. Yashu is going to try and make some calls and set something up for Thurs. & Friday Feb. 5 & 6, 2009 and inform the members.

There being no more business to discuss, there was a Motion to adjourn by Kurt Miller @ 7:45 PM, 2nd by Yashu, motion carried.

Submitted by:



Donald W. Smith, Jr.
Co-Chairman