

MINUTES

Presti School Building Committee
Monday, November 10, 2008
Chatfield School faculty Lounge

Members present: Frank Conroy, Paul Roy, Sandra Gesek, Bruce Baker, Phyllis Jachimowski, Ray Catlin, Fred Stanek, Peter Kubik, Trisha Danka, Mark Thompson and Donald Smith, Jay Hatfield

Not present: Kurt Miller, Judy Legeza, Gene Coppola, John Putorti, Trish Danka

Others present: Superintendent of Schools MaryAnne Mascolo (7:05) , Assistant Superintendent Rick Belden, Chatfield School Principal Jay Brennan, Paul Antinozzi Architect, Mike Ayles(7:15), Architect and Lauren Garrison, newspaper reporter.

Chairman Donald Smith opened the meeting at 7:00 p.m. and led the group in the Pledge of Allegiance.

A **motion** was made by Mr. Baker, **Sec.** Mrs. Jachimowski to accept the minutes of the September 25, 2008 special meeting. **Motion passed with all in Favor.**

A **motion** was made by Mr. Catlin, **Sec.** Mr. Baker to accept the minutes of the October 14, 2008 special meeting. **Motion passed with all in Favor.**

Correspondence:

A letter was received from Fusco Corp. interested in providing Construction Management Services for project information on file.

Mr. Thompson submitted to the committee a summary of school projects and state information regarding the process.

Project Schedule, Mr. Smith and the committee discussed the revised project schedule.

A **motion** was made by Mr. Catlin, **Sec.**, Mr. Stanek to approve Option 2 as the project schedule with acceleration if possible. **Motion passed with all in Favor.**

A **motion** was made by Mr. Hatfield, **Sec.** Mr. Roy, to table Agenda item #6 review Final Survey documents. **Motion passed with all in Favor.**

A **motion** was made by Mr. Baker, **Sec.** Mr. Catlin, to for payment of invoice of Antinozzi Associates for Pre-Referendum services of \$8,251.86. **Motion passed with all in Favor.**

A **motion** was made by Mr. Hatfield, **Sec.** Mr. Baker, to for payment of invoice of Miloe & MacBroom for Traffic Study of \$5,150.00. **Motion passed with all in Favor.**

The meeting was adjourned at 8:35 p.m. with A **motion** by Mr. Roy, **Sec.** by Mr. Catlin. **Motion passed with all in favor.**

Respectfully submitted by:

Jay Hatfield

November 11, 2008