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Chatfield School Building Committee Meeting Tuesday, June 10, 2008 Chatfield School 7:00 p.m.

Present: Donald Smith, Peter Kubik, Bruce Baker, Mark Thompson, Saundra Gesek, Phyllis Jachimowski, Gene Coppola, Yashu Putorti, Paul Roy, Trisha Danka, Kurt Miller, Judy Legeza, Gene Coppola

Absent: Ray Catlin, Frank Conroy, Jay Hatfield, Fred Stanek

Antinozzi Firm Representatives:

Paul Antinozzi

Andrew Cominelli

Board of Education Representatives: Jay Brennan

Richard Belden

Press:

Melvin Mason - "The Connecticut Post"

Mr. Smith called the meeting to order at 7:07 p.m. and led those present in the pledge to the flag.

Public Comment

As no one from the public was present at this meeting session, no public comment was heard.

Mr. Smith asked for approval of the minutes of the special meeting of April 24, 2008, the regular meeting of May 13, 2008, and the special meeting of May 28, 2008.

MOTION: (Mrs. Danka, sec., Mr. Roy) to approve the minutes of the special meeting of April 24, 2008 as presented.

So moved.

Affirmative: Mrs. Danka, Mr. Roy, Ms. Gesek, Mrs. Legeza, Mrs. Jachimowski, Mr. Baker, Mr. Thompson, Mr. Kubik, Mr. Smith, Mr. Coppola,

Opposed: None.

Abstentions: Mr. Miller, Mr. Putorti

meeting of August 4, 2008. Once the full Board of Education membership has accepted the design plans and cost estimates, the Building Committee should plan a special meeting session for the following week to accept the final specifications,

Adhering to this tentative scheduling will enable the architectural firm and the Committee membership one month's time, between August 20, 2008 and all of September, to make presentations throughout the Town getting as much information out as possible prior to a scheduled referendum vote planned for the first week of October, 2008.

Mr. Smith advised Mr. Antinozzi that the architects should also present the plans and specifications to the local Planning and Zoning Board as well as the Inlands and Wetlands Commission.

Update on Demographic Consultant

Mr. Smith stated that he had met with a representative of the Demographic Consultant's firm and the results of the demographic study should be available by the end of the week of June 20, 2008. He provided the representative with the latest information of the Rolling Hills development plan.

Mr. Smith was presented with a copy of the Rutgers Study which is used in calculating population trends when new housing development plans are being implemented within communities. Some Committee members were skeptical of some of the Rutgers Study findings.

Mr. Smith stated that a special meeting will be scheduled for Wednesday evening, June 25, 2008, at 7:00 p.m., at the Chatfield School to discuss the demographic study results.

Hearing nothing further:

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

So moved.

Affirmative: Mr. Baker, Mrs. Danka, Mr. Smith, Mr. Kubik, Mr. Thompson, Mr. Putorti, Mr. Roy, Mr. Miller, Ms. Gesek, Mrs. Jachimowski, Mrs. Legeza, Mr. Coppola

Opposed: None.

The meeting was adjourned at 8:07 p.m.

Submitted by:

Eugene Coppola