Chatfield School Building Committee Meeting Thursday, March 27 2008 Chatfield School 7:00 p.m.

Present: Bruce Baker, Ray Catlin, Gene Coppola, Donald Smith, Saundra Gesek, Phyllis Jachimowski, Paul Roy, Frank Conroy, Trisha Danka, Fred Stanek, Jay Hatfield (7:35 p.m.)

Absent: Peter Kubik, Yashu Purtorti, Kurt Miller, Mark Thompson, Judy Legeza

Board of Education Representative: Richard Belden

Mr. Smith called the meeting to order at 7:05 p.m. and led those present in the pledge to the flag.

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

Mr. Smith announced that the Committee membership had received nine applications from architectural firms who were bidding for the work on this building project. As one of the firms employs Mr. Smith on a sub-contracting basis periodically, he recused himself from any discussion or vote pertaining to the hiring of an architectural firm for the Chatfield School's expansion project.

Fred Stanek related that he has also done some work for one of the architectural firms that submitted an application and, thereby, felt he had to recuse himself also.

The remaining Committee members reviewed each of the nine applications received and pointed out the strengths and weaknesses of each of the vying firms. Much discussion involving pros and cons of each application took place. It was the consensus of the majority of the Committee membership that an interviewing session should be granted to five of the bidding firms. These sessions will be conducted at the next scheduled special meeting of the Committee set for Thursday afternoon, April 24, 2008, at 5:00 p.m. in the faculty room of the Paul E. Chatfield School. There will be no regularly scheduled meeting on Tuesday evening, April 8,2008.

The architectural firms will be interviewed according to the following schedule:

Thursday, April 24, 2008:

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Antinozzi Associates – 5:00 pm. - 5:45 p.m.
Bianco, Giolitto, Weston Architects – 5:00 p.m. - 6:30 p.m.
Fletcher-Thompson – 6:30 p.m. - 7:15 p.m.
Silver, Petrucelli + Associates – 7:15 p.m. - 8:00 p.m.
Tai Soo Kim Partners Architects – 8:00 p.m. - 8:45 p.m.
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Notification of the interviewing sessions will be sent to the representatives of the chosen firms by Mr. Smith and personnel from the First Selectman's Office.

Hearing nothing further:

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

So moved.

Affirmative: Mrs. Danka, Mr. Baker, Mr. Catlin, Mr. Coppola, Mr. Smith, Ms. Gesek, Mrs. Jachimowski,

Mr. Conroy, Mr. Roy, Mr. Stanek, Mr. Hatfield

Opposed: None.

The meeting was adjourned at 8:20 p.m.

Submitted by:

Eugene Coppola