Call to Order
The special meeting of the East Haddam Middle School Conversion Committee was called to order by Mrs. Malavasi on Tuesday, November 9, 2010 at 6:30 p.m. at the Town Annex.


Others Present: David Stein-Silver/Petrucelli and Associates, Tom DiMauro, Al Howat-Newfield Construction and a citizen.

Absent: Jim Ventres, Alan Hanks, Paul Maxwell, Bryan Perry and First Selectman Walter.

Minutes-Approval of minutes
-Tabled

Correspondence
Mrs. Malavasi reviewed 2 email’s with her responses:
- Bob Bourden against the cost of project;
- Rachel White against the cost of project and for more information.

Invoice Approval
There were none.

Public Comment
There was none.

Chairman’s Report
Mrs. Malavasi will be late to tomorrow’s hearing.

Selectmen’s Report
There was none.

Engineers’ Report
There was none.

Construction Manager
There was none.
Subcommittee Reports
   a. Review of Public Hearing Presentation

Committee members reviewed information to be presented at tomorrow’s Public Hearing.

Adjournment
   Motion by Mrs. Ziobron to adjourn @ 9:15 p.m. Second by Mrs. Stricker and unanimously passed.

Respectfully Submitted;

E. Ruth Ziobron
Recording Secretary