



Elementary School Renovation Building Committee  
Special Meeting  
Tuesday, July 12, 2016

## **MINUTES**

### **Members Present:**

Jason Guernon, Chairman  
Brian Ouellette, Vice Chairman  
Alyson Karpiej, Secretary (via conference call)  
Eric Barber, Treasurer (via conference call)  
Bryan Perry (via conference call)

### **Members Absent:**

Gregory Grinsfelder  
Elisa Bannon

### **Other Present:**

Ron Turner, Director of Operations  
Cindy Hughson, Recording Secretary

#### 1. Call to order

Mr. Guernon called the meeting to order at 4:48 pm.

#### 2. Review and possible action on current invoices and expenditures

Copies of invoices available at central office.

**Motion** to approve the invoices Hartford Courant, \$1687.15; Halloran & Sage, \$2849; Jacunski & Humes, \$12,350; Fuss & O'Neil, \$1300; Allied Restoration, \$296,696.40; Southport Contracting, \$115,710; Integrated Building Services, \$127,300; Fellner & Assoc. \$879.73 was made by Mr. Ouellette and seconded by Mr. Barber

**FAVOR:** (5) All Present

**OPPOSED:** (0)

**ABSENT** (2) Bannon, Grinsfelder

**ABSECTIONS:** (0)

#### 3. Adjournment

**Motion** to adjourn at 4:53 pm was made by Mr. Ouellette and seconded by Mr. Perry.

**FAVOR:** (5) All Present

**OPPOSED:** (0)

**ABSENT** (2) Bannon, Grinsfelder

**ABSECTIONS:** (0)

Respectfully Submitted,

Alyson Karpiej  
Secretary