



HIGH SCHOOL BUILDING COMMITTEE
TOWN OF BETHEL, CONNECTICUT
CJH Municipal Center, 1 School Street, Bethel, CT 06801

MINUTES OF SPECIAL MEETING

Wednesday, May 23, 2012

1:00 p.m.

CJH Municipal Center – Meeting Room “A”

PRESENT: William Slifkin, Chairman, Robert Tripi, James Lacey, Judith Novachek and David Norvig. Also in attendance were First Selectman Matthew S. Knickerbocker and Comptroller Robert Kozlowski.

William Slifkin called the Special Meeting to order at 1:05 p.m.

Consideration of using the balance of the funds in the High School Building Account for invoices and approval of invoices:

Robert Tripi made a motion, which was seconded by Judith Novachek, to approve payment of Pullman & Comley, LLC invoice # 253853 dated December 29, 2011 in the amount of \$35,802.82. Vote, all in favor, motion unanimously approved.

Robert Tripi made a motion, which was seconded by James Lacey, to approve payment of Pullman & Comley, LLC invoice # 254633 dated January 24, 2012 in the amount of \$29,813.32. Vote, all in favor, motion unanimously approved.

Robert Tripi made a motion, which was seconded by Judith Novachek, to approve payment of Pullman & Comley, LLC invoice #255593 dated February 27, 2012 in the amount of \$13,982. Vote, all in favor, motion unanimously approved.

William Slifkin made a motion, which was seconded by Judith Novachek, to utilize the remaining funds in the High School Building Account in the amount of \$129.97 towards payment of the Pullman & Comley, LLC invoices. Vote, all in favor, motion unanimously approved. The Board of Finance will consider this matter at their meeting tomorrow evening and a Special Town Meeting has been scheduled for Tuesday, June 5th at 7:00 p.m. for consideration of same.

As there was no further business on today's agenda, William Slifkin made a motion, which was seconded by Judith Novachek, to adjourn the Special Meeting at 1:15 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,


Wendy Smith, Recording Secretary

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TOWN OF BETHEL
TOWN CLERK