

# BETHEL HIGH SCHOOL BUILDING COMMITTEE

CLIFFORD J. HURGIN MUNICIPAL CENTER

MEETING ROOM "A"

THURSDAY, DECEMBER 27, 2007

7:00 P.M.

**RECEIVED**

DEC 28 2007

TOWN OF BETHEL  
TOWN CLERK

## MINUTES

**PRESENT:** Chairman Gerald Roche and Vice Chairman William Slifkin.  
Members: Robert Tripi, Alex Smith, David Norvig, and Judy Novachek.  
Absent: John Rondano and James Lacey.

**ALSO PRESENT:** JoAnn Michaels from Morganti Group, Teri Yonsky, Fiscal Services Director for the Board of Education, and Principal Pat Cosentino.

**CALL TO ORDER:** Chairman Gerald Roche called the meeting to order at 7:00 P.M.

**APPROVAL OF MINUTES:** Motion to approve meeting minutes from 11/29/2007, made by David Norvig, motion seconded by Robert Tripi. Vote taken, motion passes. Abstained: Judy Novachek and David Norvig.

**PUBLIC COMMENT:** None

**UPDATE ON PROJECT:** JoAnn Michaels presented a project update (see attached).

### **ANY AND ALL ITEMS PERTAINING TO THE CONSTRUCTION/RENOVATION OF BETHEL HIGH SCHOOL:**

Chairman Roche discussed a letter from the Board of Education Chairman inviting the High School Building Committee to their January 10th regularly scheduled meeting. The Committee as well as Morganti and Friar Associates will attend and provide an update; this will be incorporated into the Bethel High School Building Committees regularly scheduled meeting. Discussion this evening centered on the list of questions from a previously dated letter. Chairman Roche wanted it explained that the Building Committee is responsible for the plans and specs that were approved at the time the current building committee was created.

Robert Tripi focused discussion with Teri Yonsky about the lack of any security and the need for same. Teri was asked about any grant availability and the status of applications. The Building Committee expressed its concerns regarding the security issue. Robert Tripi to meet with Teri Yonsky to discuss in depth the issue at hand.

JoAnn Michaels discussed the need for a motion to approve Connecticut Combustion Corp's cost to convert oil to gas to comply with the Town of Bethel's contract signed with Yankee Gas. Motion to approve \$11,390 payable to Connecticut Combustion Corp made by William Slifkin, motion seconded by Judy Novachek. Vote, all in favor, motion unanimously approved.

**PAYMENT OF INVOICES:** Alex Smith made a motion to pay the following invoices:

NAME	DATE	INVOICE#	AMOUNT
Eagle Environmental	11/30/2007	#6295	\$ 1,674.25
Friar Associates	11/30/2007	#32	\$ 18,306.00
MTM Technologies	12/06/2007	#MC045805	\$ 57,579.00
MTM Technologies	12/06/2007	#MC045992	\$ 6,706.00

Motion was seconded by Robert Tripi. Vote, all in favor, motion unanimously approved.

**2008 MEETING SCHEDULE:**

Motion to accept the 2008 meeting schedule of every second and fourth Thursday of each month, with the exclusion of November 27, 2008 and December 25, 2008, meetings to be held in Meeting Room "A" at 7:00 PM, unless otherwise specified, made by Robert Tripi. Motion seconded by William Slifkin. Vote, all in favor, motion unanimously approved

**ELECTION OF OFFICERS:**

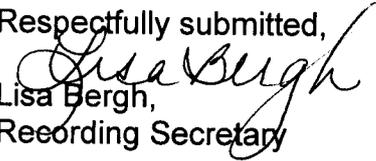
A motion to nominate Gerald Roche as Chairman of the Bethel High School Building Committee made by William Slifkin, seconded by David Norvig. Vote, all in favor, motion unanimously approved

A motion to nominate William Slifkin as Vice-Chairman of the Bethel High School Building Committee made by Alex Smith, seconded by Robert Tripi. Vote, all in favor, motion unanimously approved

A motion to adjourn was made by Judy Novachek, seconded by William Slifkin. Vote, all in favor, motion unanimously approved

Meeting adjourned 7:58 P.M.

Respectfully submitted,

  
Lisa Bergh,  
Recording Secretary