

BETHEL HIGH SCHOOL BUILDING COMMITTEE

MORGANTI TRAILER/CAFETERIA BETHEL HIGH SCHOOL

THURSDAY, AUGUST 23, 2007

7:00 P.M.

RECEIVED

AUG 24 2007

TOWN OF BETHEL
TOWN CLERK

MINUTES

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

ALSO PRESENT: First Selectman, Robert E. Burke, Principal, Pat Cosentino. Board of Education Maintenance Supervisor Bob Germinaro. JoAnn Michaels, Carrie Rux and Tim Gunn from Morganti Group. Bryce Simms and Brian Solywada from Friar Associates.

CALL TO ORDER: Chairman Gerald Roche called the meeting to order at 7:02 P.M.

APPROVAL OF MINUTES: Robert Tripi made a motion to approve the minutes of 08/16/2007. Seconded by David Norvig. Vote, all in favor, motion unanimously approved. Alex Smith abstained.

PUBLIC COMMENT: Pat Cosentino questioned whether the unwaxed floors posed a problem with placing old furniture on new floors. JoAnn Michaels explained that there is remaining work in some of the rooms before waxing and the floor contractor will prepare a punch list prior to the opening of school. Aside from that Ms. Cosentino stated they are ready to open Tuesday.

UPDATE ON PROJECT: JoAnn Michaels presented project update. Electric turned over to permanent. New sidewalks. This Saturday binder laid with final coat of paving to be completed within the month of September. Classrooms are complete, furniture in, lights, phones. Punch list work to be completed, to be done over holidays and Saturdays. Ceiling tiles to go in after final sprinkler test. Cafeteria final ceiling tiles in on Friday. Health inspection Monday. Elevator test on Monday.

Alex Smith inquired as to traffic flow. It will remain as it was last year. A need for a scaffold tower was noted at the placement of the two large windows in the back of the building. This would alleviate the need to go through the building to dispose of garbage, demolition.

PAYMENT OF INVOICES: William Slifkin made a motion to pay the following invoices:

NAME	DATE	INVOICE#	AMOUNT
CL&P	08/13/2007	398998686	\$359.26
SILKTOWN ROOFING	07/31/2007	3	\$150,527.50
HI STONE	07/31/2007	5	\$81,225.00

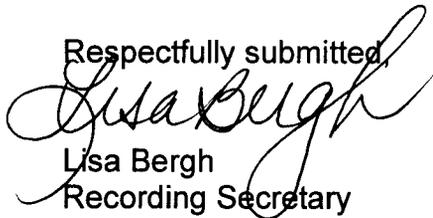
Motion seconded by David Norvig. Vote, all in favor, motion unanimously approved.

Chairman Gerald Roche made the announcement that as of September 6, 2007 he will be stepping down as Chairman of the High School Building Committee. Prior to that he stated he will complete a revised budget, and schedule.

Motion to adjourn made by David Norvig, seconded by William Slifkin. Vote, all in favor, motion unanimously approved

Meeting adjourned 7:20 PM

Respectfully submitted,



Lisa Bergh
Recording Secretary