

BETHEL HIGH SCHOOL BUILDING COMMITTEE

CLIFFORD J. HURGIN MUNICIPAL CENTER

MEETING ROOM "A"

THURSDAY, JANUARY 24, 2008

7:00 P.M.

RECEIVED

JAN 25 2008

TOWN OF BETHEL
TOWN CLERK

MINUTES

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

ALSO PRESENT: Tim Gunn, Robert P. Zaccagnino, and JoAnn Michaels from Morganti Group. Friar Associate's Representative Mike Sorano. Pat Cosentino, High School Principal, and Eileen Earle Parks and Recreation Director.

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 01/10/2008, made Robert Tripi motion seconded by William Slifkin. Vote taken, motion passes.

PUBLIC COMMENT: None

UPDATE ON PROJECT: Eileen Earle was present to discuss the bleachers and the updates to the baseball field. She presented a quote from Wes Lee of Childscapes (see attached). Discussion involved whether to replace the bleachers with new, or to adjust the existing bleachers to accommodate the ADA requirements. It was decided that further investigation would be required to make a decision. The scope of work will be reviewed.

JoAnn Michaels of Morganti Group made an announcement that this would be her last meeting; she has given her notice at Morganti and is resigning from the company and the project. No update was forthcoming. Mike Sorano from Friar Associates discussed the cooling unit for the computer room. A temporary unit would not be permitted. Discussion revolved around the requirements, and alternatives. Robert Tripi wanted clarification as to whom, and what determined the need for 2 ½ ton roof top units. Chairman Roche stated that Friar is responsible for the design of the mechanical and electrical requirements. The engineers should be calculating this. He requested accurate installable pricing based on the actual need.

JoAnn Michaels discussed scheduling, the Art Rooms will be turned over the weekend of the 1st of February, the Science Rooms will be turned over the

following week, the 8th, 9th and 10th. The Media Center and the Gym will be turned over the second week in February.

Chairman Roche stated that the change orders going to the state would be prepared by vendor.

He also stated that the Building Committee is committed to working with the Booster Club and the Health Department to obtain the proper permits to allow the Booster Club to be able to sell food, hot dogs, etc.

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

NAME	DATE	INVOICE#	AMOUNT
CL&P	01/10/2008	398998686	\$1,647.33
CHERRY HILL GLASS	12/31/2007	7	\$70,267.00
SPECTRUM FLOORS	12/31/2007	5	\$56,715.00
AMODIO MOVING	01/16/2008	C23122	\$1,748.00

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

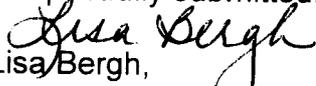
William Slifkin made a motion to revise the minutes from 01/10/2008 payment of invoices to reflect the proper amount for MTM Technologies bill dated 12/20/2007 to reflect the correct amount paid as \$7,214.00, not \$7,814.00.

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

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

Meeting adjourned 7:45 P.M.

Respectfully submitted,


Lisa Bergh,
Recording Secretary