

BETHEL HIGH SCHOOL BUILDING COMMITTEE

CLIFFORD J. HURGIN MUNICIPAL CENTER

1 SCHOOL STREET, BETHEL, CT. 06801

MEETING ROOM "A"

JUNE 26, 2008

7:00 P.M.

RECEIVED

JUN 27 2008

TOWN OF BETHEL
TOWN CLERK

MINUTES

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

ALSO PRESENT: Will May and Lawrence Rosati representing Morganti Group. Board of Education member, Lawrence Craybas.

CALL TO ORDER: Chairman, William Slifkin called the meeting to order at 7:01 PM.

APPROVAL OF MINUTES: Robert Tripi made a motion to amend the minutes of 06/12/08 to reflect typographical errors in accounting.

Acoustics Inc. bill read into minutes as \$58,262.60. Should be \$56,262.60 and Test-Con bill read into minutes as \$93.54, should be \$0.00. Vote, motion passes, Alex Smith abstained.

Motion to approve the minutes as amended made by Robert Tripi, seconded by David Norvig. Vote taken, motion passed. Alex Smith abstained.

PUBLIC COMMENT: Larry Craybas asked if the problem with the torrential rains and the water getting into the gym had been addressed. Chairman Slifkin mentioned that yes the issue will be resolved and a drain will be installed.

UPDATE ON PROJECT: Will May presented the project update (see attached). He discussed the RFI's and the fact that there are 2 that are open. One is concerning parking lot signage; Will stated that he had received a letter from Lt. Dickinson asking for the Police Department to be involved with this. Will stated that they are working together on it.

The second RFI concerns the pipe sizes for the roof top cooling units. Other than those 2 we are current with RFI's.

Alex Smith asked about the fields. Chairman Slifkin stated that we are proceeding slowly with this and have questions that need to be answered by the architect. He needs to be present for clarification on the requirements for ADA compliance.

PRESENTATION OF TECHNOLOGY UPDATE:

Gary Feld discussed the security issues involving the High School. He has gone out to schools, worked with the Police Department and reported that based on reports from other area schools the installation of cameras has deterred vandalism and misdemeanors at the rate of at least 10 a month in the Glastonbury High School. He suggests that in Bethel High School the maximum number of cameras would total 100. There are many entrances and exits to the High School, with many "nooks and crannies" that would benefit from having surveillance cameras present. In order to complete the preliminary audit Gary suggests meeting with the school administration, the police department, the Board of Education, and the person responsible for resource allocation. They would then be able to present a complete budget for a system. One advantage of having the survey completed would be to make the school eligible for possible grant money. Mr. Feld suggested color cameras for better identifying purposes. He stated that Police Department was 100% on board with the installation of a system and offered good suggestions.

PAYMENT OF INVOICES: Robert Tripi made a motion to pay the following invoices:

| NAME | DATE | INVOICE | AMOUNT |
|------------------|-----------------|----------------|---------------------|
| TEST-CON | 05/23/08 | 4924 | \$75.00 |
| BEST-TECH | 04/17/08 | 4 | \$194,750.00 |

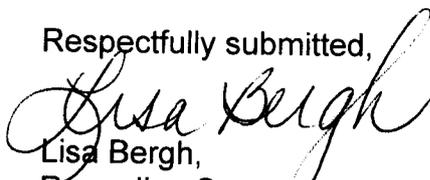
Motion was seconded by William Slifkin. Vote, all in favor, motion unanimously approved.

Robert Tripi made a motion to approve a purchase order to be drawn up for Power Communication Services for a new tele-communication feed. C&H quoted a price of almost \$14,000; Power Communication Services came back with a price of \$9,275.00. Motion to approve seconded by William Slifkin. Vote, all in favor, motion unanimously approved.

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

Meeting adjourned at 7:50 PM

Respectfully submitted,


Lisa Bergh,
Recording Secretary