

BETHEL HIGH SCHOOL BUILDING COMMITTEE

CLIFFORD J. HURGIN MUNICIPAL CENTER
1 SCHOOL STREET, BETHEL, CT. 06801
LOCATION MOVED TO MEETING ROOM "B"

OCTOBER 23, 2008
7:00 P.M.

RECEIVED

OCT 24 2008

TOWN OF BETHEL
TOWN CLERK

MINUTES

PRESENT: Chairman, William Slifkin, Members: Robert Tripi, James Lacey, David Norvig, Judy Novachek, John Rondano and Toni Hernandez.

ALSO PRESENT: Robert Zaccagnino, Project Manager, High School Principal Pat Cosentino, and Board of Education member Larry Craybas.

CALL TO ORDER: Chairman, William Slifkin called the meeting to order at 7:00 PM.

APPROVAL OF MINUTES: Robert Tripi made a motion to approve meeting minutes dated October 9, 2008. Motion seconded by David Norvig. Vote, all in favor, motion unanimously approved.

PUBLIC COMMENT: Pat Cosentino noted she recently sent a letter to NEASC regarding the School's probation. It was made clear at the time when placed on probation that it would not be removed until the project was completely finished, however Ms. Cosentino feels the letter might be worth writing. She also noted that blinds are of the utmost importance at this point. There are extensive areas of the school that receive direct sunlight throughout the day and without blinds it makes it extremely difficult.

Larry Craybas informed the committee that Dr. Chesley has requested \$175,000 in security grant funds for the High School. Based on the recent State budget troubles the funding for the State wide security grant funding has been reduced from five million to three million. There is still hope that Bethel will still be able to participate in this. The Governor has planned a State Budget Implication meeting for November 24 more information will be available after that

PROJECT UPDATE: Robert Zaccagnino stated that area 17A will be turned over on October 31 the town inspector came out today and passed the ceiling. Area 17 will be turned over on November 11. The contractors are working on the dugouts, the lawns were super seeded. 15 Change Orders are awaiting Mike Sorano's signature and there are 10 outstanding PCO's .

PAYMENT OF INVOICES: Robert Tripi made a motion to authorize a PO to CAAM, LLC for \$9,650.00 to remove the chimney extension. Motion seconded by David Norvig. Vote, all in favor, motion unanimously approved.

Robert Tripi made a motion to approve the following invoices:

CONTRACTOR	AMOUNT	INVOICE #
CAAM, LLC	\$ 3,377.50	80133
CAAM, LLC	\$4,100.00	80144
CL&P	\$542.92	398998686 FOR 10/8/08

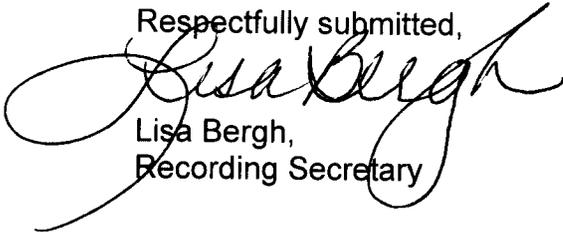
Motion was seconded by David Norvig. Vote, all in favor, motion unanimously approved.

Chairman Slifkin presented the project expenditure report (see attached).
It was noted that to date the project has cost \$28,411,781.12
Chairman Slifkin can safely say we will be on time and on budget.

James Lacey made a motion to adjourn, motion seconded by Robert Tripi. Vote, all in favor, motion unanimously approved.

Meeting adjourned at 7:25 PM

Respectfully submitted,



Lisa Bergh,
Recording Secretary