

# BETHEL HIGH SCHOOL BUILDING COMMITTEE

CLIFFORD J. HURGIN MUNICIPAL CENTER  
1 SCHOOL STREET, BETHEL, CT. 06801  
MEETING ROOM "A"  
December 11, 2008  
7:00 P.M.

**RECEIVED**

DEC 12 2008

TOWN OF BETHEL  
TOWN CLERK

## MINUTES

**PRESENT:** Chairman, William Slifkin, Members: Robert Tripi, James Lacey and John Rondano.

Absent: David Norvig, Judy Novachek and Toni Hernandez.

**ALSO PRESENT:** Lawrence Rosati representing Morganti Group, Larry Craybas representing the Board of Education, and Pat Cosentino, High School Principal.

**CALL TO ORDER:** Chairman, William Slifkin called the meeting to order at 7:05PM.

**APPROVAL OF MINUTES:** Robert Tripi made a motion to approve special meeting minutes dated December 4, 2008. Motion seconded by William Slifkin. Vote taken, motion approved. John Rondano and James Lacey abstained.

**PUBLIC COMMENT:** Pat Cosentino handed out the project wish list (see attached). It was decided that a walk through regarding the list would be done on Monday, December 15, 2008 at 3:00pm with members of the committee.

**PROJECT UPDATE:** Remains the same as last meeting of December 4, 2008.

### **PAYMENT OF INVOICES:**

Robert Tripi made a motion to approve the following invoices:

<b>CONTRACTOR</b>	<b>INVOICE #</b>	<b>DATE</b>	<b>AMOUNT</b>
Silktown Roofing	13	11/30/08	\$16,633.32
R&M Painting, LLC.	16	10/27/08	\$4,750.00
Acoustics, Inc	17	11/30/08	\$77,428.22
Acoustics, Inc	16	10/31/08	\$135,708.25
Excel Insulation	7	12/08/08	\$34,301.65
Camm, LLC.	80292	12/11/08	\$9,400.00
Shepards, Inc	28-5236	11/05/08	\$952.00
CL&P	51197634066	11/10/08	\$892.83
Budget Blinds	12112008	12/11/08	\$5,280.39

William B. Meyer, Inc.	13385	11/30/08	\$4,777.72
Morganti	22	11/30/08	\$71,625.21

Motion seconded by James Lacey. Vote, all in favor, motion unanimously approved.

Robert Tripi made a motion to approve the following contract change orders:

<b>CONTRACTOR</b>	<b>#</b>	<b>DATE</b>	<b>AMOUNT</b>
Allstate Fire Sprinkler	9	11/4/08	(Credit) \$1959.44
Atlantic Masonry Products, Inc	7	12/4/08	\$8,343.93
Cherry Hill Glass Co., Inc.	7	11/04/08	\$311.88
Connecticut Concrete Construction	9	09/30/08	(Credit) \$440.00
Connecticut Concrete Construction	10	11/04/08	(Credit) \$2,230.76
H.I. Stone & Sons	20	09/23/08	\$6,210.00
H.I. Stone & Sons	21	09/30/08	\$1,667.38
H.I. Stone & Sons	22	11/04/08	(Credit) \$1,553..75
H.I. Stone & Sons	23	12/04/08	(Credit) \$74,465.48
Mid State Mason	26	12/4/08	\$11,064.00
Acoustics Inc	30	11/4/08	\$43,824.35

William Slifkin seconded the motion. Vote, all in favor, motion unanimously approved.

Robert Tripi made a motion to approve the 4 following PO's from Redding Ridgefield Plumbing, LLC for the Boiler Room replacement valves.

#1 \$6,950.00

#2 \$5835.00

#3 \$8750.00

#4 \$6,320.00

This is work that needs to be done; the reason for the required work is noted as neglect of maintenance for the past 4 years.

Motion seconded by James Lacey. Vote, all in favor, motion unanimously approved.

**2009 MEETING SCHEDULE/ELECTION OF OFFICERS:**

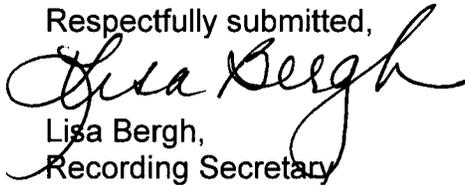
William Slifkin made a motion to approve the second and fourth Thursdays of every month, with the exception of November 19, and December 24, 2009 as the regular meeting schedule for the Bethel High School Building Committee. Meetings to be held in Meeting Room "A" at 7:00 PM.

Robert Tripi made a motion to appoint William Slifkin as Chairman, motion seconded by James Lacey. Vote, all in favor, motion unanimously approved  
James Lacey made a motion to appoint Robert Tripi as Vice-Chairman, motion seconded by William Slifkin. Vote, all in favor, motion unanimously approved.

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

Meeting adjourned at 7:25 PM

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Lisa Bergh". The signature is written in a cursive style with a large, looping "L" and "B".

Lisa Bergh,  
Recording Secretary

**BETHEL HIGH SCHOOL  
RENOVATION PROJECT  
WISH LIST**

1. Classroom furniture for students (6-8 classrooms)
2. Whiteboards
3. Bulletin boards
4. Film for the gym windows
5. Rubber floor covering for the stairwells
6. Protective screening for the clocks, phone and fire alarm in the  
gym
7. Computer drops and electricity in four small rooms  
(SS & English)
8. Turn room 100 into a classroom
9. Front desk for security with a phone
10. School-wide security system
11. Converting bleachers from manual to automatic
12. High shelving in PE storage area
13. Shelving in closets
14. Additional holes in the gym floor for volleyball

Respectfully submitted

  
Pat Cosentino 12/11/08