

BETHEL HIGH SCHOOL BUILDING COMMITTEE

CLIFFORD J. HURGIN MUNICIPAL CENTER
1 SCHOOL STREET, BETHEL, CT. 06801

MEETING ROOM "A"

AUGUST 28, 2009

4:30 P.M.

SPECIAL MEETING

MINUTES

RECEIVED

AUG 31 2009

TOWN OF BETHEL
TOWN CLERK

PRESENT: Chairman, William Slifkin. Members: Robert Tripi, David Norvig, James Lacey and Toni Hernandez. Judy Novachek present at 4:35pm

ABSENT: John Rondano

CALL TO ORDER: Chairman William Slifkin called the meeting to order at 4:30 P.M.

APPROVAL OF MINUTES: David Norvig made a motion to approve the meeting minutes of July 8, 2009. Motion seconded by Robert Tripi. Vote, Motion approved. Toni Hernandez abstained.

PAYMENT OF INVOICES:

Robert Tripi made a motion to approve the following invoices:

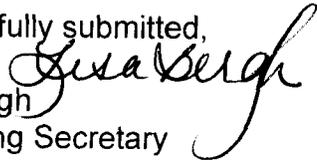
VENDOR	DATE	INVOICE #	AMOUNT
SNE	08/19/2009	20910	\$2,230.00
CAAM	04/17/2009	90865	\$2760.00
C&H	02/28/2009	25	\$186,972.92
C&H	06/01/2009	26	\$11,021.13
R&M	05/12/2009	19-FINAL REV.	\$10,999.92
MID-STATE	07/31/2009	19-12-21-22	\$15,063.02
SHEPARD STEEL	01/31/2008	12	\$3,554.65

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

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

Meeting adjourned at 4:35PM.

Respectfully submitted,


Lisa Bergh
Recording Secretary