

BETHEL HIGH SCHOOL BUILDING COMMITTEE

CLIFFORD J. HURGIN MUNICIPAL CENTER

MEETING ROOM "A"

THURSDAY, JANUARY 10, 2008

7:00 P.M.

RECEIVED

JAN 11 2008

TOWN OF BETHEL
TOWN CLERK

MINUTES

PRESENT: Chairman Gerald Roche and Vice Chairman William Slifkin.
Members: Robert Tripi, David Norvig, James Lacey, Judy Novachek.
Absent: John Rondano, Alex Smith present at 7:26 PM

ALSO PRESENT: Tim Gunn and JoAnn Michaels from Morganti Group. Friar Associate's Representative Mike Sorano. Pat Cosentino, High School Principal. William J. Hagan, Town Counsel.

CALL TO ORDER: Chairman Gerald Roche called the meeting to order at 7:06 P.M.

APPROVAL OF MINUTES: Motion to approve meeting minutes from 12/27/2007, made by William Slifkin motion seconded by Robert Tripi. Vote taken, motion passes. James Lacey Abstained

PUBLIC COMMENT: None

UPDATE ON PROJECT: JoAnn Michaels presented a project update (see attached). Gym anticipated opening will be second week in February; Science Labs will be after Martin Luther King's Holiday. The change orders going to the State for reimbursement will be signed by Dr. Chesley, Mike Sorano from Friar, Chairman, Gerald Roche and Comptroller, Barry Curina. The computer move will take place on January 24, with the system coming back online January 28th. The High School Computer room is still the hub for the entire district. Heating and ventilation discussed. There is a need for a cooling system in this room. A temporary unit will be needed.

MOTION TO RECESS: Robert Tripi made a motion to recess the meeting in order for the Building Committee to reconvene with the Board of Education meeting on the 3rd floor, meeting room "E". This motion to recess was seconded by James Lacey. Vote, all in favor, motion unanimously approved.
Meeting recessed at 7:25 PM

MEETING CALLED TO ORDER: Chairman Roche reconvened the meeting at 7:30 PM in meeting room "E" of Board of Education's third floor.

Board of Education Chairman William Kingston welcomed the Building Committee, Chairman Roche was granted the floor. Chairman Roche addressed all the questions put forth by the Board of Education (see attached). Questions from Board of Education members Matt Knickerbocker, Michael Duff, Larry Craybas were asked. Robin Renner toured the facility with Pat Cosentino last week and was impressed with the size, she stated that the Art Room was gorgeous, the Science Labs were outstanding and the Gym was beautiful. She thanked the committee.

Chairman Roche brought to the attention of the Board of Education that security is severely lacking. The allowance for security in the budget is strictly for the replacement of motion detectors, not the kind of security needed for the building. This was noted that the responsibility for this is not up to the Building Committee, but the Board of Education. Matt Knickerbocker asked if Friar can recommend a plan, Mike Sorano stated that a consultant can be brought in. Michael Duff stated that this subject would definitely be discussed. Stuart Carlsen asked for the point of view of the administration. Dr. Chesley stated that the buzz doors taken out of last years budget would be put back in this year. He stated that they have applied for a grant for the elementary schools first. This was done because of the ongoing construction project at the High School.

Pat Cosentino stated that all were working together to complete the project. She asked that after the project is completed if any money is left over it be utilized in purchasing new furniture. One classroom of furniture for the High School is approximately \$6,000.00. She mentioned that there is no view between the offices and the new building and she has requested in her budget for a security guard. This would allow alternate staff to circulate through the building.

As there were no further questions, Board of Education Chairman William Kingston thanked the Building Committee for attending. Building Committee Chairman Roche asked for a motion to recess. Motion to recess made by David Norvig, motion seconded by Judy Novachek. Vote, all in favor, motion unanimously approved. Meeting recessed at 7:50 PM in order to return to Meeting Room "A".

MEETING CALLED TO ORDER: Robert Tripi made a motion to reconvene the meeting, motion seconded by Judy Novachek. Vote, all in favor, motion unanimously approved

Meeting reconvened at 7:56 PM

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

NAME	DATE	INVOICE#	AMOUNT
All State Fire Sprinkler	10/31/2007	#7	\$ 52,799.09
All State Fire Sprinkler	11/30/2007	#8	\$ 77,174.82
Shepherd Steel	11/30/2007	#10	\$ 9,968.35
Mid State Mason	11/30/2007	#10	\$ 223,284.30

NAME	DATE	INVOICE#	AMOUNT
LaRosa Building Group	11/30/2007	#9	\$514,086.20
MJ Daly	11/30/2007	#6	\$229,615.00
SRI Fire Sprinkler	11/30/2007	#10	\$124,164.00
C&H Electric	11/30/2007	#11	\$136,575.00
Morganti	12/25/2007	#11	\$71,625.21
R&M Painting	11/30/2007	#7	\$20,900.00
C&H Electric	12/30/2007	#12	\$78,153.17
Amodio Moving	12/27/2007	#C23080	\$1,742.00
MTM Technologies	12/20/2007	#MC046923	\$7,814.00
Test-Con	11/30/2007	#4654	\$692.00
Friar Assoc	12/30/2007	#33	\$18,306.00

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

William Slifkin made a motion to add item #7 to the agenda, subject being contracts. Motion seconded by Robert Tripi, Vote, all in favor, motion unanimously approved

Motion to enter into executive session made by Robert Tripi, seconded by William Slifkin. Vote, all in favor, motion unanimously approved.

The Committee invited Town Counsel William J. Hagan, JoAnn Michaels, and Tim Gunn from Morganti, Mike Sorano from Friar Associates and recording secretary, Lisa Bergh to remain.

Committee enters Executive Session at 8:04 PM

Executive Session ends at 8:40 PM

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

Meeting adjourned 8:45 P.M.

Respectfully submitted,

Lisa Bergh
Recording Secretary

