



BETHEL HIGH SCHOOL BUILDING COMMITTEE

Clifford J Hurgin Municipal Center
1 School Street
Bethel Connecticut 06801
April 24, 2008
Minutes

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APR 25 2008

TOWN OF BETHEL
TOWN CLERK

Present: W. Slifkan, Vice Chairman, A. Smith, J. Lacey, R. Tripi.

CALL TO ORDER: Vice Chairman W. Slifkan called the meeting to order at 7:00pm and Pledge of Allegiance was conducted.

APPROVAL OF MINUTES:

W. Slifkin made motion; seconded by J. Lacey to amend minutes to include the following, page 2 "*we are now potentially \$600,000.00 over budget*". Motion passed unanimously.

W. Slifkin made motion, seconded by J. Lacey to accept minutes as amended. Motion passed unanimously.

ELECTION OF OFFICERS:

Motion by R. Tripi, seconded by J. Lacey to nominate B.W. Slifkin for Chairman. Vote (3-1 opposed) A. Smith – requested to wait until full board was present

Motion by J. Lacey seconded by W. Slifkin to nominate R. Tripi for Vice Chairman. Vote (3-1 opposed) A. Smith requested to wait until full board was present

PUBLIC COMMENT

No public comment. Public Comment was closed.

UPDATE ON PROGRESS OF PROJECT

Robert P. Zaccagnino, Project Manager from Morganti handed out a progress report dated 4/24/08 with attachments and reviewed it with the Committee. Ray ? from Eagle Environmental was present and discussed construction phases of duct work, cuts, and remaining work that possibly may have to be done in relation to abatement. A request was made by J. Lacey that priority be given to the final site grading, fence removal, sidewalk work and landscaping in time for graduation.

PAYMENT OF INVOICES:

Motion by J. Lacey seconded by R. Tripi to pay invoices. Motion passed unanimously (A) see attached

Motion by W. Slifkin, seconded by R. Tripi to approve proposed change orders. (B) see attached. Motion passed. (3-0-1) A. Smith abstained.

Motion by W. Slifkin, seconded by R. Tripi to approve change orders. (C – 2 pages) see attached. Motion passed. (3-0-1) A. Smith abstained.

Motion by W. Slifkin, seconded by R. Tripi to approve change orders.. (D) see attached. Motion passed. (3-0-1) A. Smith abstained.

Motion by J. Lacey to adjourn. Motion passed unanimously.

Respectfully submitted,

Beth Cavagna
Beth Cavagna
Recording secretary