

BETHEL HIGH SCHOOL BUILDING COMMITTEE

CLIFFORD J. HURGIN MUNICIPAL CENTER

1 SCHOOL STREET, BETHEL, CT. 06801

MEETING MOVED FROM MEETING ROOM "A" to MEETING ROOM "B".

AUGUST 28, 2008

7:00 P.M.

RECEIVED

AUG 29 2008

**TOWN OF BETHEL
TOWN CLERK**

MINUTES

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

Absent: John Rondano

ALSO PRESENT: Robert Zaccagnino, Project Manager for Morganti Group. Board of Education member, Lawrence 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 the meeting minutes from 08/14/2008. Motion seconded by David Norvig. Vote, all in favor, motion unanimously approved.

PUBLIC COMMENT: Larry Craybas wanted to publicly thank those involved with getting the school open this past Tuesday, namely Robert Zaccagnino. He commented that when he did the walk through several days prior, he had serious doubt that the school would be prepared to open. He was impressed with the effort and completion of the work to be done in order to open.

Mr. Craybas voiced his concern for the catch basin located a foot away from the building namely if it were to be blocked with silt would this be a threat. Mr. Zaccagnino explained that this catch basin was in place to handle overflow from the roof drains should they be blocked. It was decided that it would be watched should a heavy rain occur.

Mr. Craybas also asked about the cement dust throughout the building. This issue is addressed in the project update.

UPDATE ON PROJECT: Robert Zaccagnino presented the project update (see attached). Mr. Zaccagnino wanted to discuss the roof. The water damage is being repaired; however the pitch pockets were never filled up. Maintenance was not done; this will lead to problems down the road. Chairman Slifkin stated that a report from Silktown Roofing was handed over to Andrew Morosky, Town Engineer. A contract for maintenance with yearly inspections should be followed through with. William Slifkin to follow up with Andrew Morosky.

PAYMENTS OF INVOICES: Robert Tripi made a motion to approve Power Communications Services, LLC invoice # 0622-187 in the amount of \$3,246.25. Motion seconded by William Slifkin. Vote, all in favor, motion unanimously approved.

FURTHER DISCUSSION:

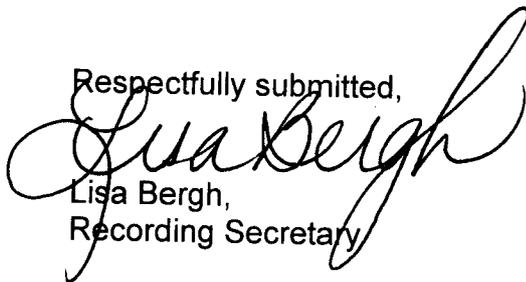
Judy Novachek asked for an update on the security. She and former member Alex Smith were asked by the committee to attend a meeting in early July where security issues were to be addressed. Judy mentioned that the meeting was not effective and was more geared towards the teachers and evacuation procedures. Robert Tripi stated that the security consultant that was hired would have a preliminary document regarding his findings sometime mid September. Judy stated and was agreed with that security should not be underestimated. Chairman Slifkin stated that in light of the recent issues and possible criminal activity and to alleviate any future issues, the school has placed an extra custodian on shift from 3:00 PM until 11:00 PM. The building committee has in addition hired a security guard for the upcoming weekend for 11:00 PM through 6:00 AM.

James Lacey asked about the metal storage shed currently being used by the plumber and if it could be moved to allow the ROTC to clean up the area and plant flowers. He also asked about a flag pole and whether it is in any plans. Robert Zaccagnino to check on this. He also asked if the maintenance of the newly planted trees was Morganti's responsibility. He was told they would be watered until the project was turned over.

Motion to adjourn was made by James Lacey seconded by Judy Novachek. Vote, all in favor, motion unanimously approved.

Meeting adjourned at 7:25 PM

Respectfully submitted,

A large, stylized handwritten signature in black ink, appearing to read 'Lisa Bergh', is written over the typed name and title.

Lisa Bergh,
Recording Secretary