

**MINUTES OF THE
SCHOOL BUILDING COMMITTEE**

Tuesday, April 15, 2008

The Regular Meeting of the School Building Committee was held on Tuesday, April 15, 2008 in the Lower Level Conference Room at East Haven Town Hall.

1. Call to Order - The Meeting was called to order at 7:03 p.m. by Chairman Joseph D'Albero.

2. Roll Call - The following members were present:

**Joseph D'Albero
Stanley Seliga, Jr.
David Haulser
Lewis Langella
Richard Raffone
Anthony DeMayo
Sam Giglio**

The following members were absent:

**Carl Ruggiero, Jr.
Mario Vitale**

Also Present:

**Marilyn Vitale, BOE
Ralph Mauro
Frank Meoli
Attorney Martin Echter**

3. Election of Officers: Chairman D'Albero turned the meeting over to Carmella Cofrancesco, Clerk and asked her to run the "Election of Officers" Agenda item.

The Clerk asked for a nomination for the Position of **Chairman** of the School Building Committee, Lewis Langella nominated **Joseph D'Albero**, there was a second to the nomination by David Hausler, all were in favor - MOTION PASSED. - **Chairman of the School Building Committee for 2008 is Joseph D'Albero.**

The Clerk asked for a nomination for the Position of **Vice Chairman** of the School Building Committee, Sam Giglio nominated **Lewis Langella**, there was a second to the nomination by Stanley Seliga, all were in favor - MOTION PASSED. - **Vice Chairman of the School Building Committee for 2008 is Lewis Langella.**

The Clerk asked for a nomination for the Position of **Treasurer** of the School Building Committee, Lewis Langella nominated **Richard Raffone**, there was a second to the nomination by Sam Giglio, all were in favor - MOTION PASSED. - **Treasurer of the School Building Committee for 2008 is Richard Raffone.**

4. Discussion of 200 Tyler Street Project (Old EHHS):

Chairman D'Albero reported that before the Committee can begin working on the 200 Tyler Street project he needs a letter from the Board of Education describing the project and instructing the School Building Committee to begin construction. The second thing that is needed is the funding needs to be in place for the project.

Attorney Martin Echter was present and he explained to the School Building Committee the duties and powers of the Committee and read the Charter in an effort to clearly define the powers of the Committee.

There was discussion regarding this project involving a school and also Town offices, thereby, the Committee may need to discuss the project with the Town Council and also the Board of Education. Ralph Mauro will look further into the procedure and report at the next meeting.

5. Any other business that may come before the Committee:

The Committee discussed and decided that they need a Liaison between the School Building Committee and Board of Education and also a Liaison between the School Building Committee and the Town Council.

David Hausler and Sam Giglio - were appointed to Liaison to the Board of Education.

Stanley Seliga - was appointed to Liaison to the Town Council.

6. Collection of Members e-mail addresses:

Committee member, David Hausler, collected e-mail addresses from the Committee members. Mr. Hausler is creating a Google Group for the School Building Committee to keep the Public updated on its projects. The Committee will post meeting minutes, the committee calendar, and take public comment.

7. Adjournment:

Chairman D'Albero asked for a motion to adjourn at 8:02 p.m., Richard Raffone moves to adjourn, seconded by Lewis Langella, all in favor - MOTION PASSED.

Respectfully submitted,

Carmella Cofrancesco
Clerk