

**TOWN OF EAST HAVEN CONNECTICUT
SCHOOL BUILDING COMMITTEE MINUTES
REGULAR MEETING
TUESDAY, JUNE 16, 2009
LOWER LEVEL CONFERENCE ROOM
EAST HAVEN TOWN HALL**

The Regular meeting of the School Building Committee was held on Tuesday, June 16, 2009 in the lower level conference room of East Haven Town Hall.

1. The meeting was called to order by Chairman D'Albero at 7:00 p.m.
2. Roll Call: the following members were present: Joseph D'Albero, Stanley Seliga, David Hausler, Lewis Langella, Richard Raffone, Sam Giglio, Patricia DePalma.

The following members were absent: Mario Vitale, Anthony DeMayo

Also present: Mr. Tom Hibbard of Hibbard and Rosa Architects

3. Approval of Minutes of May 2009 meeting, Stanley Seliga moved to approve the minutes of the May 2009 meeting, seconded by Sam Giglio, all in favor – MOTION PASSED.

4. Approval of Bills: Chairman D'Albero reports that he has one bill that needs to be approved. The bill is from Hibbard and Rosa Architects, in the amount of \$52,950.00 for 42 additional roof samples that were needed bringing the total to 92 samples. Stanley Seliga moves to approve payment of \$52,950.00 to Hibbard and Rosa Architects, seconded by David Hausler, all in favor – Motion Passed.

5. Discussion of re-roofing and installation of solar panels on: Momauguin School, Overbrook School, Joseph Melillo Middle School, and Deer Run School. Mr. Hibbard, Architect on the project, reports that he has a call in to the State for approval of these projects. As of today's date, he hasn't heard back from them. The project cannot start before approval is received. Mr. Hibbard reported that he will call the State again, tomorrow, and as soon as he receives approval, the project will start.

6. Any other business: Chairman D'Albero presented a proposal for the Tuttle School roofing project. Hibbard & Rosa Architects propose to re-roof one roof area which is the original roof in the front of the building, and re-do some flashing. Project would begin summer of 2010. The plans should go

out to bid in January 2010. Sam Giglio moves to approve Hibbard and Rosa's plan for roof repair on Tuttle School, seconded by Stanley Seliga, roll call vote, all in favor, MOTION PASSED.

Chairman D'Albero handed out packets of Rules and Responsibilities of the School Building Committee. He asked that all committee members read them and be prepared to discuss a possible revision of the packet.

Discussion ensued over whether the liaisons of the School Building Committee to the Board of Education were being notified of their meetings, and Stanley Seliga and David Hausler reported that they have not been receiving agendas or minutes to the Board of Education meetings. Stanley Seliga moves for Chairman D'Albero to draft a letter to Marilyn Vitale and Anthony Serio asking them to place David Hausler and Stanley Seliga (liaisons) on the agenda of every Board of Education meeting and also that they be placed on the Board's mailing list to receive all minutes and any other correspondence including advanced packets. Seconded by Lewis Langella, all in favor – MOTION PASSED.

7. Adjournment:

Sam Giglio moves to adjourn at 8:03 p.m. Seconded by David Hausler, all in favor – MOTION PASSED.

Respectfully submitted,

Carmella Cofrancesco
Clerk