

**Minutes of Special Meeting
of the School Building Committee
held, Monday, April 25, 2011, 7:00 p.m.
Lower Level 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, Lewis Langella, Richard Raffone, Joseph Luciano, Stanley Seliga, Norman Brody, Sam Giglio.

Absent: Edward Fusco, Jr.

Also present: David J. Stein, Silver Petrucelli Associates
Anthony Serio, Supt. of Schools
Patricia DePalma, Board of Education

3. Discussion of Portable Classrooms Overbrook School and Ferraro School:

- * Concerns of the cost of the project \$430,000.00
- * Members feel this will not cover the project
- * Construction process
- * Prepared PCT date
- * Supporting documentation for the State to start the proposed project. July 1, 2011 date for eligible grant reimbursement
- * Electrical modifications at Overbrook
- * Letter of intent for Architect to start the process
- * Completion date

4. Motion made by: Norman Brody, 2nd by Richard Raffone to give Silver/Petrucelli Associates a letter of intent to proceed with construction documentation for the two schools in the amount of \$47,600.00.

Roll Call Vote: Joseph D'Albero - Yes, Lewis Langella - Yes, Sam Giglio - Yes, Joseph Luciano - Yes, Norman Brody - Yes, Richard Raffon - Yes.

Stanley Seliga - No.

MOTION PASSED.

5. Adjournment: Norman Brody moves to adjourn at 8:15 p.m. seconded by Richard Raffone, all in favor - MOTION PASSED.

Respectfully submitted,
Carmella Cofrancesco
Clerk