

**School Building Committee
Minutes of Special Meeting
Wednesday, February 4, 2009 7:00 p.m.
Lower Level Conference Room
East Haven Town Hall**

The Meeting was not called to order since there was not a quorum. However, the Architect was present and gave the following report:

Re: Re-roofing and solar panel installation on four schools:
Momauguin, Overbrook, Deer Run and Joseph Melillo Middle School.

Architect Thomas Hibbard of Hibbard & Rosa Architects, reports:

His firm has re-visited all four schools and performed measurements. Core cuts were performed on all roofs, 90 in total. The roof plans have been sent to the Photovoltaic solar panel company. No structural problems were found, so there should be no problems with the installation of the solar panels. The Architect handed out core cut results paperwork to all present. He feels that they should be able to accurately estimate the demolition materials. The asbestos report came back and there is not much asbestos. Fourteen samples came back positive out of ninety. The architect would like to get the paperwork up to the State by early March.

Respectfully submitted,

Carmella Cofrancesco
Clerk