

**Town of East Haven, CT  
School Building Committee  
Minutes  
Tuesday, February 21, 2012, 7:00 p.m.  
East Haven Town Hall**

The Regular Meeting of the School Building Committee was held on Tuesday, February 21, 2012 at 7:00 pm in the lower level conference room of East Haven Town Hall.

**Call to Order**: Lewis Langella called the meeting to order at 7 p.m.

**Roll Call**: Members Present: Lewis Langella, Richard Raffone, Edward Fusco, Sam Giglio, Joseph Luciano, Donna Richo, Dave Gersz.

**Absent**: John O'Brien, Susan Mauro

**Approval of Minutes**: Mr. Langella asked for an approval of the January minutes. Richard Raffone moves to approve, seconded by Edward Fusco, all in favor, Motion Passed. New members abstained.

Mr. Langella reports that he would like to personally thank Stanley Seliga, Norman Broady, and especially Joseph D'Albero for his 27 years of service, achievement and hard work on the School Building committee.

**Election of Officers:** Mr. Langella asked for a nomination for Chairman, Sam Giglio nominates Richard Raffone, seconded by Donna Richo, all in favor. There were no other nominations. Roll Call Vote, all in favor – MOTION PASSED.

Mr. Richard Raffone is the new Chairman of the School Building Committee.

Mr. Langella turned the meeting over to Mr. Raffone.

Chairman Raffone, opens the nominations for Vice Chairman. Lewis Langella nominates Sam Giglio for Vice Chairman, seconded by Edward Fusco, all in favor. There were no other nominations. Roll Call Vote, all in favor – MOTION PASSED.

Chairman Raffone, opens the nominations for Treasurer. Lewis Langella nominates Joseph Luciano for Treasurer, seconded by Sam Giglio, all in favor. There were no other nominations. Roll Call Vote, all in favor – MOTION PASSED.

**Update of Portable Classroom Project:** Mr. Langella reported that he spoke to the BOE and was informed that this project needs to be closed out.

Chairman Raffone reports that we will suspend this project until legal opinions are obtained by the Superintendent, Mr. Anthony Serio.

Chairman Raffone will write a letter to Mr. Serio, copy the Mayor, Board of Finance, Town Council, and Town Attorney and will Table the project until we receive a response.

Mr. Luciano gave an over-view of the project to the new members in order to bring them up to date with the portable classroom project.

### **Approval of Bills:**

Mr. Luciano reports that he has a bill from Silver Petrucelli which needs to be clarified. Mr. Luciano will send the bill back and ask that it be itemized. This bill will close out the project.

Mr. Luciano reported that he never received an answer as to why the change order for the electrical project at JMMS was never submitted to the State within 6 months in order to get reimbursement.

### **Any other business:**

Lew Langella suggested forming a sub-committee to review the by-laws of the committee.

Chairman Raffone asked for a liaison between SBC and BOE. Donna Richo volunteered to take position.

Sam Giglio will be liaison between SBC and Town Council.

Lewis Langella will continue to be liaison with Superintendent's Office.

There was a general discussion of what the responsibilities of the Committee are and how we perform our tasks on a project.

**Adjournment:** Edward Fusco moves to adjourn at 8:06pm, seconded by Richard Raffone, all in favor – MOTION PASSED.

Respectfully submitted,

Carmella Cofrancesco  
Clerk