

Town of East Haven, CT
School Building Committee
Minutes
Tuesday, April 17, 2012
7:00 p.m. East Haven Town Hall

Call to order: Chairman Raffone called the meeting to order at 7:01 p.m.

Roll Call: Present: Edward Fusco, Sam Giglio, Lewis Langella, Joseph Luciano, Richard Raffone, Donna Richo

Absent: David Gersz, Susan Mauro, John O'Brien

Approval of Minutes: Chairman Raffone asked for an approval of last month's minutes. Lewis Langella moved to discuss the minutes, seconded by Edward Fusco, minutes discussed, no corrections or exceptions, all in favor – MOTION PASSED.

Approval of Bills: – Joseph Luciano reports he is still working on getting a clarification of the last bill for Silver Petrucelli Architects regarding the Portable Classroom Project.

Richard Raffone reported that Mayor Maturo informed him that Tom Hibbard of Hibbard & Rosa went directly to the Mayor to try to obtain payment for the electrical upgrade at JMMS. The Mayor informed Mr. Hibbard that he will not be paid since there is no paperwork supporting the bill.

Joseph Luciano reported that he called Eric Bartone of DBS Energy and left a message asking him if he was paid for last year's maintenance program on the solar panels. He also asked if he was awarded the maintenance program for this year. Sam Giglio remembers hearing a BOE meeting keeping DBS for one more year. We are awaiting a call back from Eric.

Joseph Luciano asked Chairman Raffone to research the past minutes and try to find wording where the project money was approved for Silver Petrucelli. After further review, the approval was found in the Special Meeting Minutes on August 23, 2011.

Update on Closeout of Portable Classroom Project:

Donna Richo reported that she asked Mr. Serio for a letter of cancellation for the portable classroom project and he said the Board of Education will get it to our Committee soon.

Other Business:

Sam Giglio reported that he did research on re-writing the By-laws of the School Building Committee. Sam asked Rick to make copies of the State Guidelines for the School Building Committee and distribute at the next meeting.

Adjournment: Lewis Langella moves to adjourn at 7:31 p.m. seconded by Edward Fusco, all in favor, Motion Passed.

Respectfully submitted,

Carmella Cofrancesco
Clerk