

Buildings & Grounds/Safety & Security Meeting Minutes

June 25, 2018

Present: Mr. Cap, Mr. Flynn, Chairman Kraut, Mr. Young, Mr. Luzzi, Dr. Scarpetti

Absent: Mrs. Bunnell

1. Call to Order

Meeting called to order at 5:34 pm by Vice-Chairman Cap

2. Review of invoices/contract for and status of ongoing Turkey Hill School ADA project

Mr. Luzzi reviewed bids for the Turkey Hill ADA project.

Olympus Construction was selected by Mr. Luzzi.

Concern over timing of cabinet installation availability.

Motion made by Mr. Cap to accept Olympus' bid for Project 107-0048 for the Turkey Hill ADA renovations, seconded by Mr. Young. Unanimously approved.

Motion to pay invoice to Hearst Media/New Haven Register for Invitation to Bid in the amount of \$1,405.36 was made by Mr. Young and second by Mr. Cap. Unanimously approved.

A motion was made by Mr. Cap and seconded by Mr. Young to approve invoice 12962 to Rose Tiso in the amount of \$15,120.00. Unanimously approved.

A motion was made by Mr. Cap and seconded by Mr. Young to approve invoice 13039 to Rose Tiso for contracted work in the amount of \$1,050.00. Unanimously approved.

A motion was made by Mr. Cap and seconded by Mr. Young to approve invoice 12660 to Facility Support Services, LLC in the amount of \$694.00. Unanimously approved.

A motion was made by Mr. Cap and seconded by Mr. Young to approve invoice 12694 to Facility Support Services, LLC in the amount of \$1,360.00. Unanimously approved.

3. Permitting Update

A discussion on the permitting process took place. The sub-committee feels there may be a possible need for a permitting policy to ensure all projects are properly permitted.

Motion made/seconded by Mr. Cap/Mr. Young to adjourn meeting at 6:11 p.m.

Minutes respectively submitted by Mr. Charles Flynn